2008 FOR PROFIT CORPORATION

Jun 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** 06-17-2008 90002 016 ***150 00 DOCUMENT # F06000001423 1. Entity Name PRIME SOURCE CONSTRUCTION, INC. Principal Place of Business Mailing Address 147 RANCH WAY DR 147 RANCH WAY DR BURLESON, TX 76028 BURLESON, TX 76028 05302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0024920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTRIANA & CHRISTIANSEN, P.A. DO NOT WRITE 1500 N FEDERAL HWY STE 200 FT LAUDERDALE, FL. 33304 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DP TITLE DOTY, THOMAS F III 100 E 14TH ST 147 RANCHWAY DR. STREET ADDRESS JOSHUA, TX 70058 BURLESON, TX 76028 CITY-ST-ZIF TITLE DOTY, MILDRED K NAME 100 E 14TH ST 147 RANGHWAY DR. STREET ADDRESS JOSHUA, TX-76068 BURLESON TX TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all of her like impowered. of the corporation or the rece changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED