2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-23-2007 90022 046 ***158.75 DOCUMENT # F06000006588 TCT CONSTRUCTION SERVICES, INC. 40040579 Principal Place of Business Mailing Address 3109 E TATMAN CT STE 104 3109 E TATMAN CT STE 104 URBANA, IL 61802 URBANA, IL 61802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 805 E PERKIUS RO 805*E*. Suite, Apt. #, etc Suite, Apt. #, etc. 02012007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 12 mina 37-1394970 Not Applicable Country hampaign Country \$8.75 Additional -5. Certificate of Status Desired Fee Required MANDAIN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1506 MIAMI RD ORLANDO, FL 32825 Zip Code 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 (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE CROW, DAVID C NAME NAME STREET ADDRESS 1107 W WILLIAM ST STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP CHAMPAIGN, IL 61821 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered

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