2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #F75761 01-17-2008 90032 002 ***158.75 FLINCHUM CONSTRUCTION, INC. 40002222 Principal Place of Business Mailing Address 2325 18TH AVENUE P.O. BOX 3989 VERO BEACH, FL 32960 VERO BEACH, FL 32964 US 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2297731 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARINE CHRISTOPHER H. 979 BEACHLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition FLINCHUM, RUSSELL NAME NAME STREET ADDRESS **2325 18TH AVENUE** STREET ADDRESS VERO BCH., FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FLINCHUM, RANDALL NAME NAME STREET ADDRESS 2325 18TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BCH., FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FLINCHUM, ANITA NAME NAME STREET ADDRESS 2325 18TH AVENUE STREET ADDRESS CITY-ST-ZIP VERÓ BCH., FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 chapter 607 in an attachment with an address, with all other like empowered.

RANDALL FEINCHUM

Daytime Phone #

FILED Jan 17, 2008 8:00 am