2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR),

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # F94277 1. Entity Name 04-16-2007 90037 004 ***150.00 MALLAMAS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2911 ROCK SPRINGS ROAD APOPKA FL 32712 590 S. CENTRAL AVE.. APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2911 ROCK SPRINGS ROAD Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2207084 APOPKA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MALLAMAS, PATRICIA J. 2911 ROCK SPRINGS ROAD Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 City 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) PATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition MALLAMAS, PATICIA J. NAME NAME 2911 ROCK SPRINGS RD STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CHY-ST-7IP CITY-ST-7IP VΡ DHE ☐ Delete HILLE Change Addition MALLAMAS, R.M. NAME NAME 31240 ORANGE ST STREET ADDRESS STREET ADDRESS SORRENTO FL 32776 CITY - ST - ZIP CITY-S1-7IP ST ☐ Delete TITLE ☐ Change ☐ Addition KAISER, SHARI 29744 SR 46 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SORRENTO FL 32776 CITY-ST /IP TITLE Delete THEF ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 an address, with all other like empowered.

PATRICIA J. MALLAMAS

FILED