2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # G31628 1. Entity Name K.W. CONSTRUCTION, INC. Principal Place of Business Mailing Address 3591 SE LEONARD LANE P.O. BOX 1146 PORT SALERNO FL 34992 PORT SALERNO FL 34992 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2357586 Not Applicable Ζıp 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 Namo WOJCIESZAK, KIM R. 3591 S.E. LEÓNARD LANE Street Address (P.O. Box Number is Not Acceptable) PORT SALERNO FL 33492 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 rogistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. THE Delete DRE Change Addition WOJCIESZAK, KIM R. NAME NAME U00000722282 3591 S.E. LEONARD LANE STREET ADDRESS STRUCT ADDRESS 05/02/07-80025-008 150.00 PORT SALERNO FL 34992 CITY-ST-ZIP COTY-ST-ZIP STD Delete TITLE ☐ Change ☐ Addition THEF WOJCIESZAK, KATHERINE M. NAME NAME 3591 S.E. LEONARD LANE STREET ADDRESS STREET ADDRESS PORT SALERNO FL 34992 CITY-S1-7JP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Addition TITLE ☐ Delete HIDE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-709 TITLE RHE ☐ Change Delete Addition NAME NAMI STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. If heroby 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an address, with all other like empowered.

SIGNATURE. WILL SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

41607 772-287-1222