2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN Secretary of State DOCUMENT # G33091 P.F. GOMEZ CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 2 YACHT CLUB PL 2 YACHT CLUB PL JUPITER, FL 33469 JUPITER, FL 33469 US No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2277937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOMEZ, PEDRO F DO NOT WRITE 2 YACHT CLUB PL JUPITER, FL 33469 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, 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. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD GOMEZ, PEDRO F. NAME 2 YACHT CLUB PL STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33469 TITLE STD 000000829141 GOMEZ, JOAN F. NAME 02/26/08-80030-008 150.00 STREET ADDRESS 2 YACHT CLUB PL CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 accurant and they may 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 of 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.

SIGNATURE:

CITY-ST-ZIP