

SIGNATURE:

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 AN Secretary of State **DOCUMENT # G46055** PRELUDE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 1177 MAIN STREET PO BOX 1705 DUNEDIN, FL 34697 SUITE C DUNEDIN, FL 34698 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2300521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, THOMAS E. DO NOT WRITE 2682 CRYSTAL CR DUNEDIN, FL 34698 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. 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GEORGE, THOMAS E. NAME 2682 CRYSTAL CR STREET ADORESS 000000776250 CITY-ST-ZIP DUNEDIN, FL. 01/09/08-80016-024 150.00 TITLE NAME GEORGE, GRETCHEN R STREET ADDRESS 2682 CRYSTAL CR DUNEDIN, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 accurate and that my signature shall have the same legal effect as it 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 an address with all other like empowered.

FILED