2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 08:00 Al DOCUMENT # G80043 **Secretary of State** 1. Entity Name DANA SITE DEVELOPMENT & PAVING INC. Principal Place of Business Mailing Address 3408 17TH STR E 3408 17TH STR E PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2375894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWE, WILLIAM E DO NOT WRITE 1111 3 AVE W BRADENTON, FL 34205 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000798844 30/03-80045-017 (50.00 OFFICERS AND DIRECTORS 10. VDT TITLE NELSON, REX ALLEN NAME STREET ADDRESS 15610 COUNTY RD 675 CITY-ST-ZIP PARRISH, FL 34219 **VDS** TITLE NAME CRONIN, DANA A. 15618 COUNTY RD 675 STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 PD TITLE NELSON, THERESA ANN 15610 COUNTY RD 675 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PARRISH, FL 34219 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

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 changed, or or an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS City-St-ZIP

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FILED