2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am **Secretary of State ANNUAL REPORT** 03-01-2007 90004 025 ***150.00 DOCUMENT # H21507 BOWEN CONSTRUCTION CO. 40026320 Principal Place of Business Mailing Address 446 4TH & PALM ST P.O. BOX 71 BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CB2E034 (12/06) Cha-P City & State City & State 4. EEI Number Applied For 59-2565893 Not Applicable Zio Country 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 Name BOWEN, BETTELOU Street Address (P.O. Box Number is Not Acceptable) 101 DAMIFICARE BOCA GRANDE, FL 33921 City Zip Code FL 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 tide it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees **1**0. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME BOWEN, BRAXTON NAME STREET ADDRESS 101 DAMIFICARE STREET ADDRESS CITY-ST-ZIP **BOCA GRANDE, FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOWEN, BETTELOU NAME STREET ADDRESS 101 DAMIFICARE STREET ADDRESS CITY-ST-7tP BOCA GRANDE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED