2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 AM **DOCUMENT # H35631 Secretary of State** DOUG LUCAS CONSTRUCTION OF FLORIDA, INC. Principal Place of Business Mailing Address **5 ECHO WOODS WAY 5 ECHO WOODS WAY** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 02232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2502388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, OWEN DO NOT WRITE **5 ECHO WOODS WAY** ORMOND BEACH, FL 32174 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DCP TITLE LUCAS, OWEN NAME STREET ADDRESS 5 ECHO WOODS WAY CITY-ST-7IP ORMOND BEACH, FL vs MLE NAME LUCAS, JANET STREET ADDRESS U00000650937 03/08/07-80033-017 150.00 5 ECHO WOODS WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE

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 of 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 in changed, or on an attachment with an address, with all other/like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP