2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H54468** 01-14-2008 90084 036 ***150.00 ANDÉRSON CONSTRUCTION INDUSTRIES, INC. Principal Place of Business Mailing Address 218 S. US HWY ONE 218 S. US HWY ONE 101-A 101-A JUPITER, FL 33469 JUPITER, FL 33469 US 2. Principal Place of Business - No P.O. Box # 612 N Drange Ax 01082008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-2354189 Not Applicable 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 ANDERSON, DANA MARK 48 YACHT CLUB PL Street Address (P.O. Box Number is Not Acceptable) TEQUESTA, FL 33469 City Zip Code 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 it 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Delete ☐ Change ☐ Addition ANDERSON, DANA MARK NAME NAME STREET ADDRESS 48 YACHT CLUB PL. STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition BROOKS, DAVID NAME NAME 7190 56 HOBE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 pytrustee 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 attactypical typic an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP ~

FILED