2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # H60079 1. Entity Name 04-23-2007 90267 013 ***158.75 DON MEYLER CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1844 NORTH NOB HILL ROAD, #463 8531 NW 27 PL PLANTATION, FL 33322 US SUNRISE, FL 33322 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2540130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYLER, DONALD J. DO NOT WRITE 8531 NW 27 PL SUNRISE, FL 33322 IN THIS SPACE 6. 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPD TITLE MEYLER, DONALD J. NAME STREET ADDRESS 8531 NW 27 PL SUNRISE, FL 33322 CITY-ST-ZIP VD TITLE NAME MEYLER, JO ANN STREET ADDRESS 8531 N.W. 27TH PLACE SUNRISE, FL 33322 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 ap-attac with all other like/e

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