2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT #J19788 04-20-2007 90091 038 ***150.00 1. Entity Name CATÓE & SON PLUMBING, INCORPORATED Mailing Address Principal Place of Business 40033063 900 STINSON WAY 900 STINSON WAY SUITE 1 SUITE 1 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2495536 Not Applicable Zip Country Country Zip \$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 CATOE, WARREN Street Address (P.O. Box Number is Not Acceptable) 11546 SUNSET BLVD ROYAL PALM BEACH, FL 33411 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. 4-16-07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TS ☐ Addition ☐ Delete TITLE ☐ Change TITEF CATOE, DANEEN NAME NAME 11546 SUNSET BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP DP ☐ Delete ☐ Change Addition TITLE TITLE CATOE, WARREN NAME NAME STREET ADDRESS 11546 SUNSET BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROYAL PALM BEACH, FL Change ☐ Addition ☐ Dolete TITLE TITLE CATOE, BRANDON NAME NAME STREET ADDRESS 13799 TEMPLE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33412 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER OR DIRECTOR - 16 -07

FILED