2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # J19788... 1. Entity Name CATOE & SON PLUMBING, INCORPORATED Principal Place of Business Mailing Address 900 STINSON WAY 900 STINSON WAY SUITE 1 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04232008 Applied For 4. FEI Number 59-2495536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATOE, WARREN DO NOT WRITE 11546 SUNSET BLVD IN THIS SPACE ROYAL PALM BEACH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE CATOE, DANEEN NAME 11546 SUNSET BLVD STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME CATOE, WARREN STREET ADDRESS 11546 SUNSET BLVD CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE CATOE, BRANDON NAME 13799 TEMPLE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33412 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNING OFFICER OR DIRECTOR

FILED

541-615-1400