2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT 04-05-2007 90138 028 ***150.00 **DOCUMENT # J48332** OPUS SOUTH CONSTRUCTION CORPORATION 40050873 Principal Place of Business Mailing Address 5401 CORP WOODS DR 4200 W CYPRESS ST SUITE 100 #444 PENSACOLA, FL 32504 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 220 W Garden Street 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 03192007 Chq-P Applied For City & State 4. FEI Number 59-2803749 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET: TALLAHASSEE, FL 32301 Zip Code City 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. SIGNATURE Signature, typed oriprinted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition VTSD TITLE ☐ Delete TITLE GREENFIELD, BARRY W NAME NAME STREET ADDRESS 4200 W. CYPRESS, STE 444 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Change ☐ Addition AD Delete TITLE BOZESKY, MARGARET A NAME NAME 10350 BREN RD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNESOTA, MN 55343 ☐ Change Addition Delete TITLE TITLE RAUENHORST, JOSEPH NAME STREET ADDRESS 225 NE MIZNER BLVD #675 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE BOCA RATON, FL 33432 Change Addition TITLE ☐ Delete TITLE ZOROMSKY, HOWARD NAME NAME 4200 WEST CYPRESS ST SUITE 444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Daytime Phone #