2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 23, 2007 08:00 AM DOCUMENT # J59646 **Secretary of State** A.S.P. CONSTRUCTION, INCORPORATED. Principal Place of Business Mailing Address 2313 S.W. FERN CIR. PORT ST. LUCIE FL 34953 2313 S.W. FERN CIR. PORT ST. LUCIE FL 34953 333 733 55 T 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2774047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRSCH, JEFFREY M. 700 COLORADO AVE. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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 tillo - applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change PIERANTOZZI, ANTHONY S. NAME U00000644952 03/02/07-80062-013 150.00 2313 S.W. FERN CIRCLE STREET ADDRESS STRUET ADDRESS PORT ST. LUCIE FL CtTY-ST-7IP CHY-SL-7IP VSD THE ☐ Delete HALE Change Addition PIERANTOZZI, TERRI L. NAME NAME 2313 FERN CIRCLE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY-SI-ZIP CITY-S1-ZIP Delete Change Addition THE. NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-ZIP THEF ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CUTY-ST-ZIP IIIŒ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THILE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficiency 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-7LP

SIGNATURE

City-St-7IP