2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 8:00 am **Secretary of State** DOCUMENT # J70222 03-29-2007 90026 021 ***150.00 GARY HIRTZ CONSTRUCTION, INC. Principal Place of Business Mailing Address % DAVID A. DUNKIN % DAVID A. DUNKIN 40034 170 W. DEARBORN 170 W. DEARBORN ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID A. DO NOT WRITE 170 W. DEARBORN ENGLEWOOD, FL 34223 IN THIS SPACE 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 priviled name of registered agent and the if applicable (HOTE: Registered Agent signature required when revisiating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE HIRTZ, GARY T. NAME STREET ADDRESS 45 GREEN DOLPHIN DR CAPE HAZE, FL CITY - ST - ZIP TITLE HIRTZ, LYNNE M. 45 GREEN DOLPHIN DR STREET ADDRESS CITY-ST-ZIP CAPE HAZE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT? F

12. Thereby 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 eath; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED