2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AI DOCUMENT # K01363 **Secretary of State** 1. Entity Name CONSTRUCTION, DESIGN, MANAGEMENT & ASSOCIATES, INC. Principal Place of Business Mailing Address 590 SOLUTIONS WAY. **590 SOLUTIONS WAY** 100 100 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (11/05) No Chg-P 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROCKHOUSE, KEITH S** DO NOT WRITE 590 SOLUTIONS WAY SUITE 100 IN THIS SPACE ROCKLEDGE, FL 32955 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 atte 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 BROCKHOUSE, KEITH S. NAME STREET ADDRESS 590 SOLUTIONS WAY, SUITE 100 CITY-ST-7IP ROCKLEDGE, FL 32955 000000822618 02/20/08-80007-004 150.00 VS TITLE NAME JOSEPH W. HADDOW STREET ADDRESS 1278 TROON WAY ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 supplied ental 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 dustee 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:

TITLE NAME STREET ADDRESS

GNATURE DAY TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR