2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM DOCUMENT # K07775 Secretary of State PICKERILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 285 OLD DIXIE HWY 285 OLD DIXIE HWY VERO BEACH, FL 32962 VERO BEACH, FL 32962 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKERILL, CHRISTY DO NOT WRITE 253 15TH PL S.W. VERO BEACH, FL 32962 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000579230 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/09/07-80061-012 158.75 10. OFFICERS AND DIRECTORS TITLE PICKERILL, JOHN M NAME STREET ADDRESS 285 OLD DIXIE HWY CITY-ST-ZIP VERO BEACH, FL 32962 VTS TITLE PICKERILL, CHRISTY M 253 15TH PL SW STREET ADDRESS VERO BEACH, FL. 32962 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information should wish this filing does not cyclalify 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 of 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:

STREET ADDRESS CITY-ST-ZIP 34111 NAME STREET ADDRESS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR