2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2007 8:00 am Secretary of State 05-09-2007 90104 038 ***150.00 DOCUMENT # K08595 BLUEGRASS CONSTRUCTION, INC. 40109313 Mailing Address Principal Place of Business 10707 CARROLL LAKE DR. 10707 CARROLL LAKE DR TAMPA, FL 33618 4015-US-TAMPA, FL-33618-4015-US-10414 N. Frankla 10414 N. Plorida Tampa R No Chg-P 04182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2866985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NETZLER, DAVID E. NETZLER, DAVIDE. 10707 CARROLL LAKE DR 7 Lake Hollingsworth DO NOT WRITE TAMPA: FL 33018-4015 IN THIS SPACE Granda 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NETZLER, DAVID E. NAME 10707 GARROLL LAKE DR STREET ADDRESS TAMPA, FL 33618-CLTY-ST-ZIP Robert L. Aswell, Jr. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

FILED