2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information

SIGNATURE: Y.

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # K34056 1. Entity Name 04-30-2007 90463 021 ***150.00 JACK HALL JR'S CONSTRUCTION & ALUMINUM, INC. Principal Place of Business Mailing Address 4<u>5</u>0 ~ % JACK HALL, JR. % JACK HALL, JR. **3616 WATERFIELD PARKWAY** 3616 WATERFIELD PARKWAY LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chq-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-2909987 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JACK, JR. Street Address (P.O. Box Number is Not Acceptable) 3616 WATERFIELD PARKWAY LAKELAND, FL 33803 City Zin 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 title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition ☐ Delete NAME HALL, JACK, JR. NAME 5457 MARINA COVE STREET ADDRESS STREET ADDRESS LAKELAND, FL CDY-ST-7IP CRY-ST-78 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZU CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 export is type 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 reveiver or histoge empowered by accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an appears in the information of the reveiver or histoge empowered.

Dale: 4-27-01

FILED