2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2007 08:00 AN Secretary of State DOCUMENT # K43353 1. Entity Name COUNTRY CLASSIC CONSTRUCTION COMPANY Principal Place of Business Mailing Address 4323 EL PRADO BLVD 4323 EL PRADO BLVD TAMPA, FL 33629 US TAMPA, FL 33629 US CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2925489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALWOOD, RODNEY LEON DO NOT WRITE 11302 SAND PINE RD RIVERVIEW, FL 33569 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DASHER, RONNIE EDWARD NAME STREET ADDRESS 7815 HWY 301 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE ALWOOD, RODNEY L NAME STREET ADDRESS 11302 SANDPINE ROAD CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPAC TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 lies.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED