2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM DOCUMENT # K69069 Secretary of State GARD CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 4443 HOLDEN RD **POST OFFICE BOX 6526** LAKELAND, FL 33811 LAKELAND, FL 33807 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2932570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARY G. GARD DO NOT WRITE 687 JESSANDA CIRCLE LAKELAND, FL 33813 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: Signature, typed or printed name of registered egent and title 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARD, GARY NAME STREET ADDRESS 687 JESSANDA CIRCLE CITY-ST-7IP LAKELAND, FL 000000590936 01/19/07-80002-023 158.75 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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SIGNATURE: SIGNATURE OF PRINTED WAR OF SIGNAND OFFICE OF SIGNAND OFFICE

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.

STREET ADDRESS