....2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AN DOCUMENT # K69660 **Secretary of State** RYMAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 36413 SR 54 ZEPHYRHILLS, FL 33541-2275 36413 SR 54 ZEPHYRHILLS, FL 33541-2275 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2935899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYMAN, KEVIN L. DO NOT WRITE 36413 STATE RD 54 W ZEPHYRHILLS, FL 33541 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 if epolicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE RYMAN, KEVIN L. NAME 36413 SR 54 STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-7IP U00000730556 01/23/08-80038-013 150.00 THIF RYMAN, TAMMY L. NAME 36413 SR 54 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 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

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 of 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:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR