2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # K69864 1. Entity Namo PANKOWSKI CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 11359 S.W. 13TH ST 11359 S.W. 13TH ST DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FÉI Number Applied For City & State City & State 65-0146166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANKOWSKI, GARY Street Address (P.O. Box Number is Not Acceptable) 11359 S.W. 13TH ST **DAVIE FL 33325** City Zip 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 in applicable. (NOTE: Registered Agent signature required when reinstiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition 21111 ☐ Defete HITE PANKOWSKI, GARY NAMI NAM U00000689380 04/11/07-80033-<u>0</u>01 150.00 11359 S.W. 13TH ST STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY - ST-7IP CITY-S1-7IP VPD ☐ Channe Addition 11111 Delete HHI PANKOWSKI, RICHARD NAME NAME 11700 SW 9 COURT STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-7IP CITY-S1-7IP Change Addition HILLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP Change Addition TITL! ☐ Delete HILL NAMI NAM STREET ADDRESS STREET ADDRESS CRY-S1-7IP CITY-S1-7IP Change Addition 11111 Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CHY-ST-7P THE Delete TITLE ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath; 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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: Very W. F. J. GARY W. PANKOWSK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-07

954-236-9455

Daytimo Phone #