2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 15, 2008 08:00 AN **DOCUMENT # K69934 Secretary of State** PERMENTER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 43 LAIRD RD. 43 LAIRD RD. CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 US CR2E034 (11/05) No Chg-P 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2938856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERMENTER, WILLIAM D. 43 LAIRD RD. CRESTVIEW, FL 32539 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when romatating) 01/16/08-80084-022 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PERMENTER, WILLIAM D. NAME STREET ADDRESS 43 LAIRD RD CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE PERMENTER, ELIZABETH ANN NAME 43 LAIRD RD STREET ADDRESS CRESTVIEW, FL 32539 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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