2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 AN DOCUMENT # K77552 Secretary of State RAY PHILLIPS EXCAVATING, INC. Principal Place of Business Mailing Address 2929 CLAY WHALEY ROAD 2929 CLAY WHALEY RD US ST. CLOUD, FL 34772 US ST. CLOUD, FL 34772 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2941560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS-YORKS, LINDA DO NOT WRITE 2929 CLAY WHALEY ROAD ST. CLOUD, FL 34772 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 agent and title # upplicable. (NOTE Registered Agent signature required when reinstating) DATE \$5,00 May Be 9. Election Campaion Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME PHILLIPS-YORKS, LINDA 2929 CLAY WHALEY ROAD STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34772 03/13/07-80094-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP 337) F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP NAME

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 repenyer 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 CITY-ST-ZIP

SIGNATURE: