2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A. Secretary of State **ANNUAL REPORT** DOCUMENT # K77552 1. Entity Name RAY PHILLIPS EXCAVATING, INC. Principal Place of Business Mailing Address 2929 CLAY WHALEY ROAD 2929 CLAY WHALEY RD ST. CLOUD, FL 34772 US ST. CLOUD, FL 34772 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000868330 04/09/08-80004-021 150.00 OFFICERS AND DIRECTORS 10. me NAME PHILLIPS-YORKS, LINDA STREET ADDRESS 2929 CLAY WHALEY ROAD CITY-ST-ZIP SAINT CLOUD, FL 34772 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 justee 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP