2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 08:00 All Secretary of State DOCUMENT # L18688 1. Entity Name FINCH CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 101 PINE TREE DR. 101 PINE TREE DR. **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2971689 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINCH, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 101 PINE TREE DR. **GULF BREEZE FL 32561** City Zıp Code 8. The above named ontity 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 harne of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition THE ☐ Delete FINCH, JAMES B. NAME NAMI U00000702743 04/20/07-80110-015 150.00 101 PINE TREE DR. STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE. ☐ Change FINCH, LILLIAN L NAMI: 101 PINETREE DRIVE STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32561** CITY+SI-7/P CHY-SI-7IP HILE Delete THE Change Addition NAM NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE THILE ☐ Addition NAME NAMI STRUCT ADDRESS STREET LADORESS CHY+ST-ZIP CITY-ST-ZIP THE Delete THEE Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ШП Defete 11111 ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CHY-ST-7IP

12. I heroby 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 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.

SIGNATURE:

SIGNATURE AND EXPER OR PRINTED NAME OF

JAMES B. FINCH

2-1-0

<u> 350-934-94 &</u>

FILED