2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 A **DOCUMENT # L44085** Secretary of State R. HUBER CONSTRUCTION CO. Principal Place of Business Mailing Address 7206 EAST TROPICAL WAY 7206 EAST TROPICAL WAY PLANTATION, FL 33317 US PLANTATION, FL 33317 03022007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0170316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBER, ROBERT G DO NOT WRITE 7206 EAST TROPICAL WAY PLANTATION, FL 33317 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUBER, ROBERT G NAME STREET ADDRESS 7506 EAST TROPICAL WAY PLANTATION, FL 33317 CITY-ST-ZIP U00000704085 TITLE 04/20/07-80167-010 150.00 HUBER, ROBERT G NAME STREET ADDRESS 7206 EAST TROPICAL WAY CITY-ST-ZIP PLANTATION, FL 33317 TITLE HUBER, DORIS M STREET ADDRESS 7206 EAST TROPICAL WAY DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

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