2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # L54687** 03-19-2007 90076 018 ***150.00 STEINMETZ CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address ************ 108 S OLD DIXIE HWY 108 S OLD DIXIE HWY LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business - No P.O. Box # Mailing Address (O - B c Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-3057965 Not Applicable Zip Country 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 STEINMETZ, NANCY P Street Address (P.O. Box Number is Not Acceptable) 108 S. OLD DIXIE HWY LADY LAKE, FL 32159 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition STEINMETZ, NANCY P NAME 3718 LAKE GRIFFIN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, MARK A NAME NAME 3946 OAK POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-78P LADY LAKE, FL 32159 CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STEINMETZ, NEIL J NAME STREET ADDRESS STREET ADDRESS 34105 PICCIOLA DR CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition O'BRIEN, SUSAN NAME NAME STREET ADDRESS 108 S. OLD DIXIE HWY STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- 71P 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 changed, or on an attachment with an address, with all other like empowered.

FILED