2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62862

FILED Feb 05, 2008 Secretary of State

Entity Name: INTRASTATE CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 8488 STATE RD 84 DAVIE, FL 33324 US **Current Mailing Address: New Mailing Address:** 8488 STATE RD 84 DAVIE, FL 33324 US FEI Number: 65-0361143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISOGNO, LISA BISOGNO, LISA 8488 STATE RD 84 8488 STATE RD 84 FORT LAUDERDALE, FL 33324 US DAVIE, FL 33324 US 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. SIGNATURE: 02/05/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BISOGNO, LISA, BISOGNO, LISA M Name: Name: 1845 NW 111 AVENUE 1845 NW 111 AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: ٧S Title: (X) Change () Addition () Delete Name: BISOGNO, PETER Name: BROWN, JOE H 2001 N.E. 32ND AVENUE P.O. BOX 551315 Address: Address: FT. LAUDERDALE, FL 33305 JACKSONVILLE, FL 32255 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: BISOGNO, PETER Name: 2001 NE 32 AVENUE Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA BISOGNO P 02/05/2008