2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

1

changed, or on an attach

SIGNATURE:

FILED Feb 23, 2007 08:00 AN **DOCUMENT # L77892 Secretary of State** LEHTO CONSTRUCTION, INC. Principal Place of Business Mailing Address 6231-A CLARK CENTER AVE. 6231-A CLARK CENTER AVE. SARASOTA, FL 34238 US SARASOTA, FL 34238 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHTO, ALLAN JR DO NOT WRITE 6231-A CLARK CENTER AVE. SARASOTA, FL 34238 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 tNOTE: Registered Agent signature required when reinstating) U00000644644 03/02/07-80052-011 150.00 \$5.00 May Be 9. Election Campaign Financing 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 TS TITLE NAME LEHTO, ROSELIE 6231-A CLARK CENTER AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME LEHTO, ALLAN JR STREET ADDRESS 6231-A CLARK CENTER AVE. CITY-ST-ZEP SARASOTA, FL TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADORESS CITY-ST-ZIP 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 received or trustee director in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Allan Lehto