2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 AN **DOCUMENT # L85153 Secretary of State** CONSTRUCTION CONCEPTS OF BROWARD, INC. Principal Place of Business Mailing Address % RONALD M. KIMBLER % RONALD M. KIMBLER 7204 NW 21 ST 7204 NW 21 ST SUNRISE, FL 33313 SUNRISE, FL 33313 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMBLER, RONALD M. DO NOT WRITE 7204 NW 21 ST SUNRISE, FL 33313 IN THIS SPACE 3. 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 tale if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITT F NAME KIMBLER, RONALD M. STREET ADDRESS 7204 NW 21 ST CITY-ST-ZIP SUNRISE, FL TITLE KIMBLER, SHIRLEY W. NAME STREET ADDRESS 7204 NW 21 ST U00000791872 01/23/08~80092-024 150.00 CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attach

SIGNATURE:

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