2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # M01954 04-02-2007 90081 036 ***150.00 1. Entity Name J.D. BACKHOE, INC. 40046639 Principal Place of Business Mailing Address 5230 S.W. 57TH ST. 5230 S.W. 57TH ST. DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 223592 Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-2506553 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, JANE Street Address (P.O. Box Number is Not Acceptable) 5230 SW 57TH ST. **DAVIE, FL 33314** 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TILE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, JANE NAME NAME STREET ADDRESS 5230 S.W. 57TH ST. STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIF TITLE STD ☐ Delete TITLE ☐ Change ■ Addition **DIXON, JEFFREY** NAME NAME STREET ADDRESS 5230 S.W. 57TH ST. STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ["] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

3-27-2007

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FILED