2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # M61983** C & T CONSTRUCTION, INC. Principal Place of Business Mailing Address 4613 N UNIV. DR 4613 N UNIV. DR STE. 494 STE. 494 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0035084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARS, DAVID J DO NOT WRITE 6810 NW 12 ST MARGATE, FL 33063 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 U00000889854 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/22/08-80071-003 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MEARS, DAVID J STREET ADDRESS 6810 NW 12 ST CITY-ST-7IP MARGATE, FL 33063 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED