2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 8:00 am Secretary of State DOCUMENT # M64375 1. Entity Name 03-21-2008 90014 026 ***150.00 BEAN CONSTRUCTION INC. Principal Place of Business Mailing Address 224 STATE AVE 224 STATE AVE 40049351 DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL. 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2863155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required : 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYNOLDS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 224 STATE AVE HOLLY HILL, FL 32117 Zip Code City 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. DATE (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition REYNOLDS, BRIAN NAME NAME STREET ADDRESS 224 STATE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL, FL 32117 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-71P ☐ Delete ☐ Change Addition TITLE 3151 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete BILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute kets 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 em

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

FILED