2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66907

Entity Name: ERNEST E. RHODES PLUMBING, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10700 5TH AVENUE GULF P O BOX 995 MARATHON, FL 33050 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 500995

MARATHON, FL 33050 US

FEI Number: 65-0029941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODES, ERNEST E.

10700 5TH AVENUE GULF
MARATHON, FL 33050 US

RHODES, DIANNE
10700 5TH AVENUE GULF
MARATHON, FL 33050 US

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.

SIGNATURE: DIANNE RHODES 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RHODES, ERNEST E.,
 Name:
 RHODES, DIANNE

 Address:
 10700 5TH AVENUE GULF
 Address:
 10700 5TH AVENUE GULF

City-St-Zip: MARATHON, FL City-St-Zip: MARATHON, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE RHODES DP 03/05/2007