2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 05, 2007 08:00 AM DOCUMENT # M90299 **Secretary of State** SIGNATURE CONSTRUCTION OF OCALA, INC. Principal Place of Business Mailing Address 405 S.E. 52ND AVE. 405 S.E. 52ND AVENUE OCALA, FL 34471-3330 US OCALA, FL 34471-3330 US CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2902034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOXLEY, JOHN ESQ. DO NOT WRITE 2320 NE 2ND ST. . SUITE 4 IN THIS SPACE OCALA, FL 34470 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. DATE 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BREWSTER, ROBERT C NAME 405 S.E. 52ND AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL U00000577027 DVS TITLE 01/05/07-80010-004 150.on RANDOLPH, RACHEL D NAME 2425 SW 3RD AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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: _

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