## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 20, 2007 08:00 All Secretary of State DOCUMENT # P00000010804 1. Entity Name DENNIS N. PETERSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 3825 FLAG DRIVE 3825 FLAG DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, DENNIS N DO NOT WRITE 3825 FLAG DRIVE PALM BEACH GARDENS, FL 33410 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETERSON, DENNIS N NAME STREET ADDRESS 3825 FLAG DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME PETERSON, RITA ANN STREET ADDRESS 3825 FLAG DR. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 000000720397 STREET ADDRESS 05/01/07-80102-020 150.00 CITY-ST-ZIP TITLE\_. NAME STREET ADDRESS

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 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.

CITY-ST-ZIP

PIGNATURE. Rela Chen Reterra RITA ANN PETENSON 4-17-07 561-622-8290