2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P00000030099 1. Entity Name R & W CONSTRUCTION, INC. Principal Place of Business Mailing Address 1211 LOTUS PATH **1211 LOTUS PATH** CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT L DO NOT WRITE 2790 SUNSET POINT RD CLEARWATER, FL 33759 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: Receptored Agent signeture required when rejustituo) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WOOD, RUSSELL NAME STREET ADDRESS 1211 LOTUS PATH CITY-ST-ZIP CLEARWATER, FL 33756 STD NAME RUSSO, JAMES STREET ADDRESS 1211 LOTUS PATH CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE U00000700976 NAME 04/20/07-80037-020 150.00

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.

SIGNATURE: 🗀

STREET ADDRESS CITY-ST-ZIP

> MANUS 13.00550 ROMATURE AND TYPED OR PRENTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07

727-542-5606

FILED

Daytme Phone