2005 FOR PROFIT CORPORATION * ANNUAL REPORT (AR)

FILED Apr 13, 2005 08:00 AN DOCUMENT # P00000054903 **Secretary of State** 1. Entity Name DIG IT CONSTRUCTION, INC. Principal Place of Business Mailing Address 12885 RANDOLPH SIDING ROAD 12885 RANDOLPH SIDING ROAD JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-1808695 Not Applicable Zip Zıp 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 SELLERS-ST. MARY, CHARMIN D Street Address (P.O. Box Number is Not Acceptable) 12885 RANDOLPH SIDING ROAD JUPITER FL 33478 City Zip Code 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 Signarure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition HTLE NAME ST. MARY, CHARMIN NAME U00000301848 STREET ADDRESS 12885 RANDOLPH SIDING ROAD STREET ADDRESS 04/13/05-80049-004 150.00 JUPITER FL 33478 CITY ST ZIP Criv-SI-ZIP ₽ΠL€ ☐ Delete TOLLE Change Addition ST. MARY, ROBERT R NAME NAM STREET ADDRESS 12885 RANDOLPH SIDING ROAD STREET ADDRESS CITY ST-ZIP JUPITER FL 33478 CiTY-ST-ZIP TIFLE ☐ Delete ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ULE ☐ Delete TOTALE NAME NAM-STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP gity-St.7iP ☐ Delete Trick Change ☐ Addition DILE NAME STREET ADDRESS STREET ADDRESS CH+ 31-7IP CITY-ST-ZIP THE Delete Tritle Change Addition NAME NALAF 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 exemption stated in Section 119.07(3)(i), 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 information because the 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 attacl

SIGNATURE: