2007 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Mar 07, 2007 08:00 AM DOCUMENT # P00000065844 Secretary of State LANGE CONSTRUCTION, INC. Principal Place of Business Mailing Address 25849 EXMOOR DR POST OFFICE BOX 561 MOUNT PLYMOUTH, FL 32776 SORRENTO, FL 32776 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent G. EDWARD CLEMENT DO NOT WRITE 308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 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 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 NAME LANGE, WILLIAM P POST OFFICE BOX 561 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 ST TITLE LANGE, FLORENCE A NAME U00000657729 03/15/07-80009-006 150.00 P.O. BOX 561 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 frustee 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 or an attachment with an address, with all other like empowered.

Daytime Phone 4