2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P00000069554 KATNY CONTRACTING GROUP, INC. Principal Place of Business Mailing Address 3709 SHORE BLVD 3709 SHORE BLVD OLDSMAR, FL 34677 OLDSMAR, FL 34677 US No Chg-P 01242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3657561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATNY, PETER A DO NOT WRITE 3709 SHORE BLVD OLDSMAR, FL 34677 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KATNY, LISA A NAME STREET ADDRESS 3709 SHORE BLVD CITY-ST-ZIP * OLDSMAR, FL 34677 TITLE KATNY, PETER A STREET ADORESS 3709 SHORE BLVD CITY-SI-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS

<u> 727-224-8936</u>

FILED