2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2007 08:00 A Secretary of State DOCUMENT # P00000093318 1. Entity Name AMERI-CON ENTERPRISES, INC. Principal Place of Business Mailing Address 5120 SW 93RD AVE. 5120 SW 93RD AVE. COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1073057 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOVEN, RANDI G DO NOT WRITE 1313 S. MILITARY TRAIL IN THIS SPACE DEERFIELD BEACH, FL 33442 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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

IIILE **PCEO** KIELB, DAVID NAME STREET ADDRESS 5120 SW 93RD AVE. CITY-ST-7IP COOPER CITY, FL 33328 VΡ TITLE KIELB, TRISHA STREET ADDRESS 5120 SW 93RD AVE. CITY-ST-7IP COOPER CITY, FL 33328 SEC TOLE PECK, PATRICIA STREET ADDRESS 5120 SW 93RD AVE. CITY-ST-ZIP COOPER CITY, FL 33328 IIILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

U00000750411 05/18/07-80061-023 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	. I hereby co	that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information
		is 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
		ion 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 o	an attachment with an address, with all other like emprowered

TITLE

STREET ADDRESS CITY-ST-ZIP

04/30/2007 958) 44