2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2008 08:00 A **DOCUMENT # P00536 Secretary of State** CLEARSPAN COMPONENTS, INC. Principal Place of Business Mailing Address 6110 OLD HIGHWAY 80 WEST P.O. BOX 4195 MERIDIAN, MS 39304 MERIDIAN, MS 39304-4195 CR2E034 (11/05) 03172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0673043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HOLLAND, DANIEL 6110 OLD HIGHWAY 80 WEST STREET ADDRESS CITY-ST-ZIP MERIDIAN, MS 39307 H000000084311 TITLE 04/04/08-80010-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITO F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NALE STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DESCRIPTION

FILED