2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008612

FILED Sep 21, 2007 Secretary of State

Entity Name: SUPREME CONTRACTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 6525 FLORIDA ST PUNTA GORDA, FL 33950 **Current Mailing Address: New Mailing Address:** PO BOX 511507 PUNTA GORDA, FL 33951 FEI Number: 65-1072343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JELLIFF, SANDRA K 5420 JERICHO AVENUE NORTH PORT, FL 34288 US 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. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

5420 JERICHO AVENUE

NORTH PORT, FL 34288

Title: () Delete Title: PRFS (X) Change () Addition JELLIFF, SANDRA K JELLIFF, SANDRA K Name: Name: 5420 JERICHO AVENUE 5420 JERICHO AVENUE Address: Address: City-St-Zip: NORTH PORT, FL 34288 City-St-Zip: NORTH PORT, FL 34288 () Delete Title: Title: VICE (X) Change () Addition Name: JELLIFF, ANDREW C Name: JELLIFF, ANDREW C 5420 JERICHO AVENUE 5420 JERICHO AVENUE Address: Address: NORH PORT, FL 34288 NORH PORT, FL 34288 City-St-Zip: City-St-Zip: Title: Title: () Delete SECR () Change (X) Addition Name: JELLIFF, SANDRA K Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: SANDRA K. JELLIFF **PRES** 09/21/2007