2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 14, 2008 08:00 AM **DOCUMENT # P01000046006 Secretary of State** 1. Entity Name CNP CONSTRUCTION, INC. Mailing Address Principal Place of Business **5792 DRUMMOND WAY 5792 DRUMMOND WAY** NAPLES, FL 34119 NAPLES, FL 34119 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3718537 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PURNELL, CAROL DO NOT WRITE **5792 DRUMMOND WAY** NAPLES, FL 34119 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PRES** PURNELL, CAROL NAME. STREET ADDRESS 5792 DRUMMOND WAY NAPLES, FL 34119 CITY-ST-7IP TITLE NAME PURNELL, PATRICK **5792 DRUMMOND WAY** STREET ADDRESS CITY-ST-ZIP **NAPLES, FL 34119** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED