## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 22, 2007 08:00 AM **DOCUMENT # P01000050634 Secretary of State** FERRELL CONSTRUCTION INC Principal Place of Business Mailing Address 278 SAND DOLLAR ROAD 278 SAND DOLLAR ROAD INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-1433113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRELL, GEORGE D DO NOT WRITE 278 SAND DOLLAR ROAD INDIALANTIC, FL 32903 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, typicd 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, 2007 Fee will be \$550.00 U00000643654 /02/07-80009-024 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERRELL, GEORGE D 278 SAND DOLLAR ROAD STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE ST FERRELL, HANNELORE S NAME STREET ADDRESS 278 SAND DOLLAR ROAD CITY - ST-ZIP INDIALANTIC, F 32903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP