2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P01000063396 TRIPLE CCCONSTRUCTION, INC. 2008 FEB 21 AM 10: 47 Principal Place of Business Mailing Address SECRETARY OF STATE PO BOX 915 PO BOX 915 TALLAHASSEE. FLORIDA WOODVILLE, FL 32365-0915 WOODVILLE, FL 32365-0915 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDIN, MARLIN DO NOT WRITE 9163 TAFF RD. TALLAHASSEE, FL 32311 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARDIN, MARLIN NARRE STREET ADDRESS 9163 TAFF RD CITY-ST-ZIP TALLAHASSEE, FL 32305 600119106546 02/29/08--01010--019 **150,00 D TITLE CARDIN, RAY NAME STREET ADDRESS 9044 TAFF RD TALLAHASSEE, FL 32305 CITY-ST-7IP TITLE CARDEN, WILLIAM 9550 WAKULLA SPRINGS RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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.

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2-15-08 850-508-8825