2007 FOR PROFIT CORPORATION

FILED May 22, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000085118 RICHARD'S CONSTRUCTION, INC. Principal Place of Business Mailing Address 417 ISLAND CAY WAY 417 ISLAND CAY WAY APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 No Chg-P CR2E034 (11/05) 05162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0537705 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDALL, RICHARD L DO NOT WRITE 417 ISLAND CAY WAY APOLLO BEACH, FL 33572 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ∴ U00000764642 RANDALL, RICHARDS NAME STREET ADDRESS 417 ISLAND CAY WAY CITY - ST - ZIP APOLLO BEACH, FL 33572 TITLE NAME CAROLE, RICHARD A 417 ISLAND CAY WAY STREET ADDRESS CITY - ST - 71P APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

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