2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM **DOCUMENT # P01000091407 Secretary of State** 1. Entity Name ALL-SITE CONSTRUCTION INC. Mailing Address Principal Place of Business 101 EAST BLUE HERON BLVD 390 W 18TH ST RIVIERA BEACH, FL 33404 STE #203 RIVIERA BEACH, FL 33404 CR2E034 (11/05) 07032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAFFOLD, EZRA G DO NOT WRITE 390 W 18TH ST RIVIERO BCH, FL 33404 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 DATE n and title if applicable. (NOTE. Registered Agent signature required when reinstating) suc. Need or printed no 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILÉ NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TILLE SAFFOLD, EZRA G NAME STREET ADDRESS 390 W 18TH ST RIVIERO BCH, FL 33404 U00000768006 CITY-SY-ZIP 07/10/07-90028-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABORESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY.ST-7IP mF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

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