2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 AN **DOCUMENT # P01000092719** -**Secretary of State** 1. Entity Name TOM KENT CONSTRUCTION CO. Principal Place of Business Mailing Address 11600 BRIDLE LANE 11600 BRIDLE LANE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2048386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, THOMAS J DO NOT WRITE 11600 BRIDLE LANE CAPE CORAL, FL 33991 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 regulared agent and tale if applicable (NOTE: Registered Agent aignesure required when remetating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KENT, THOMAS J STREET ADORESS 11600 BRIDLE LANE CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE 01/11/08-80031-011 150.00 NAME KENT, SHARON L STREET ADDRESS 11600 BRIDLE LANE CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 807, 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.