2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2007 08:00 A Secretary of State DOCUMENT # P01000098501 1. Entity Name A & A CONSTRUCTION COMPANY DIVERSIFIED, INC. Principal Place of Business Mailing Address 423 NE 26 ST 423 NE 26 ST WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1142719 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANSLEY, GARY Street Address (P.O. Box Number is Not Acceptable) 423 NE 26 ST WILTON MANORS FL 33305 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition IIIŒ ☐ Delete IIIŒ 000000668140 ANSLEY, GARY NAME NAME 03/27/07-80016-019 150.00 423 NE 26 ST STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-7IP CITY-ST-ZIP ME ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-CT-ZIP CIPY-SI-ZIP -☐ Change THE Delete DHE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP DITE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 recovery or trusted 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 attack

SIGNATURE: