2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P02000003196

1. Entity Name

CONTRAVEST CONSTRUCTION GROUP, INC.



Principal Place of Business

100 COLONIAL CENTER PKWY STE 470

LAKE MARY, FL 32746

SIGNATURE:

Mailing Address

100 COLONIAL CENTER PKWY

STE 470

LAKE MARY, FL 32746

FILED Jan 18, 2008 08:00 AM Secretary of State



01072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 03-0375059

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'KEEFE, DANIEL T ESQ 300 SOUTH ORANGE AVE., STE. 1000 ORLANDO, FL 32801

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the obligations of registered agent. SIGNATURE_ Signature, typed of printed name of registered agent and title if applicable -(NOTE: Registered Agent signature required when reinstating) DATE 22/13/3 5 SET (COR. 2 \$5.00 May Be 01/23/08-80003-002 158. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OGIER, MARK C STREET ADDRESS 100 COLONIAL CENTER PKWY #470 CITY-ST-ZIP LAKE MARY, FL 32746 DV TITLE NAME OGIER, GERALD D STREET ADDRESS 216 NOB HILL CIR CITY-ST-ZIP LONGWOOD, FL 32779 DVTS TITLE NAME SCHAFFER, JOHN A STREET ADDRESS 3138 WINDING PINE TRL DO NOT WRITE LONGWOOD, FL 32779 CITY-ST-ZIP IN THIS SPACE TITLE OGIER, STEVEN D NAME 100 COLONIAL CENTER PKWY #470 STREET ADDRESS CITY+ST-ZIP LAKE MARY, FL 32746 TITLE GRUBBS, EPHRAIM E III NAME STREET ADDRESS 100 COLONIAL CENTER PKWY #470 LAKE MARY, FL 32746 :** The state of the s NAME ١. ١ 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.

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