2008 FOR PROFIT CORPORATION

Jan 07, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-07-2008 90042 041 ***158.75 DOCUMENT # P02000015977 VAUGHN CONTRACTING GROUP, INC. Principal Place of Business Mailing Address 40000384 740 FLORIDA CENTRAL PARKWAY 740 FLORIDA CENTRAL PARKWAY **SUITE 1028 SUITE 1028** LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 75-3012292 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAUGHA -VAUGHN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1203 WINDING CHASE BLVD WINTER SPRINGS, FL 32708 1071 BLACK ACVE TRAIL City Winner Springs 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept VAUGHN HEESIDENT 2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Addition TITLE ☐ Delete VAUGHN, JOHN M 1071 BLACK ACKE TRAIL WINTER SPYINGS, FL 32708 VAUGHN, JOHN M NAME NAME STREET ADDRESS 1203 WINDING CHASE BLVD-STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS: FL-32708 CITY-S1-ZIP TITLE Delete TITLE Addition VAUGHN, DONALD G NAME NAME STREET ADDRESS 1821 CARILLON PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP OVIEDO, FL 327655148 HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP HILE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling 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 repeiver 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

of the corporation or the receiver or trustee em changed, or on an altachment with an adgress

SIGNATURE:

FILED