2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P02000034135 1. Entity Name 04-12-2007 90046 040 ***163.75 EVERGLADES CONSTRUCTION CORP. Principal Place of Business Mailing Address 845 GRISSOM RD NW 7 S. MAIN AVE LAKE PLACID FL 33852 LAKE PLACID FL 33852 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 27-0006420 Not Applicable 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 KITTENDORF, SHANE V Street Address (P.O. Box Number is Not Acceptable) 845 GRISSOM RD NW -LAKE PLACID FL 33852 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 4 SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE Registered Agent signature required when reinstating) 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 11. THEF Delete DITTE Change Addition KITTENDORF, SHANE V NAME NAME 845 GRISSOM RD NW STREET ADDRESS STREET ADORESS LAKE PLACID FL 33852 CHY-ST-ZIP CHY-ST-ZIP C TITLE ☐ Defete THE Change ☐ Addition KITTENDORF, SHANE V NAME NAME 845 GRISSOM RD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Kittendorf, Dana KITTENDORF, RICHARD A NAME 845 Grissom Rd NW 3700 SW 126 AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILL ☐ Change Addition KITTENDORF, SHANE V NAME 845 GRISSOM RD NW STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33582 CITY-ST-7IP CITY - ST - ZIP ☐ Addition 1110 Delete ши KITTENDORF, RICHARD A NAME NAME 3700 SW 126 AVE STREET ADORESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP THILE Delete THE Change Addition KITTENDORF, RICHARD A NAME NAME 3700 SW 126 AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CHY-ST-7IP 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other powered.

PRINT MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #