2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2007 08:00 AM **DOCUMENT # P02000043528 Secretary of State** 1. Entity Name POTTER'S CONSTRUCTION, INC. Principal Place of Business Mailing Address **407 NE 597 STREET** 407 NE 597 STREET OLD TOWN, FL 32680 OLD TOWN, FL 32680 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3045403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PASTRAN, DEBORAH K DO NOT WRITE 333 NE CAMPBELL DR HOMESTEAD, FL. 33030 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP POTTER, LISA A NAME STREET ADDRESS **407 NE 597 STREET** CITY-ST-ZIP OLD TOWN, FL. 32680 TITLE DV U00000665220 03/23/07-80020-003 150.00 NAME POTTER, NED A STREET ADDRESS **407 NE 597 STREET** CITY-ST-7/P OLD TOWN, FL 32680 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> POTTER hisA