2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

DOCUMENT # P02000047715 FILED Mar 25, 2008 08:00 AM Secretary of State BOB PERRY CONST. CORP. Principal Place of Business Mailing Address ZAIRE TRAIL P.O. BOX 87 LAMONT, FL 32336 US LAMONT, FL 32336 US 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0005740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, ROBERT W DO NOT WRITE ZAIRE TRAIL MADISON, FL 32336 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 gooted game of registered agent and title if applicable (NOTE Replatered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERRY, ROBERT W NAME STREET ADDRESS P.O. BOX 87 CITY-ST-ZIP LAMONT, FL 32336 U00000870186 TITLE 04/09/08-80079-016 150.00 PERRRY, ROBERT N VP NAME STREET ADDRESS 468 SW ZAIRE TRAIL CITY-ST-ZIP LAMONT, FL 32336 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 dustree employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #