2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000048274 KOVE CONSTRUCTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 9718 CAROUSEL CIRCLE SOUTH 9718 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 BOCA RATON, FL 33434 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0434492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KOVELESKY, RICHARD J PRES. DO NOT WRITE 9718 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 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, typod or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE KOVELESKY, RICHARD J NAME STREET ADDRESS 9718 CAROUSEL CIRCLE SOUTH CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or must be empewhered 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, which all they like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> RICHARD KOVEL SIGNATURE AND TYPED OR

29-08