2007 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information indicated on this report or supplier of the corporation or the receive of changed, or on an attachment with

SIGNATURE:

Apr 10, 2007 08:00 AM Secretary of State **DOCUMENT # P02000060729** NEUHAUS CONSTRUCTION INC. Principal Place of Business Mailing Address 4271 SW 54TH AVE 4271 SW 54TH AVE DAVIE, FL 33314-3826 DAVIE, FL 33314-3826 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 04-3676904 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEUHAUS, DOUG DO NOT WRITE 4271 SW 54TH AVE DAVIE, FL 33314-3826 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. (NOTE: Registered Agent signature required when reinstating) U00000698064 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/18/07-80065-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEUHAUS, DOUG NAME 4271 SW 54TH AVENUE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other the empowered.

FILED