2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 07, 2007 08:00 A Secretary of State **DOCUMENT # P02000062013** W & R CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 15903 US 301 PO BOX 315 DADE CITY, FL 33523 ZEPHYRHILLS, FL 33539 05022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE! 4. FEI Number Applied For 04-3677477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PΠ TITLE HUNT, ROGER L NAME STREET ADDRESS 15903 US 301 U00000762794 05/29/07-80023-012 150.00 CITY-ST-ZIP DADE CITY, FL 33523 TITLE VD KELLEY, WILLIAM L NAME STREET ADDRESS 1524 MAYPOP ST. ZEPHYRHILLS, FL 33540 CITY-ST-ZIP TITLE BARRERA, JODY NAME STREET ADDRESS 1524 MAYPOP ST DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33540 IN THIS SPACE JIII F HUNT, CHERYL NAME STREET ADDRESS 15903 US 301 DADE CITY, FL 33523 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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