2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # P02000088552 1. Entity Name 02-19-2008 90034 013 ***150.00 STRAUBE CONSTRUCTION, INC. Principal Place of Business Mailing Address 9660 MIAMI CIR. 9660 MIAMI CIR. PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 16-1623338 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUBE, KEVIN Street Address (P.O. Box Number is Not Acceptable) 9660 MIAMI CIR. PORT CHARLOTTE FL 33981 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent y a Signature, typed or printed name of registrood agent and title if applicable. DATE (NOTE: Registered Agent aignature required whole reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change : ☐ Addition ☐ Derete STRAUBE, KEVIN NAME NAME Kevin Straube STREET ADDRESS 9660 MIAMI CIR. STREET ADDRESS 9660 Miami Cir CITY-ST-ZIP PORT CHARLOTTE FL 33981 CITY-ST-ZIP TITLE ☐ Derete ☐ Change TITLE X Addition NAME NAME Straube STREET ADDRESS STREET ADDRESS miami Liv 9660 CITY-ST-ZIP CITY-ST-ZIE Charlotte PL 33981 TITLE ☐ Derete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TT(LE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! E ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-7IP CITY-ST-ZIP

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.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: STATUS OF POINTS NAME OF SCHAME OF STATUS OF PRINCE

2-11-08

941-391-1592

FILED