2007 FOR PROFIT CORPORATION ...

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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FILED ANNUAL REPORT Feb 15, 2007 08:00 A Secretary of State **DOCUMENT # P02000134124** 1. Entity Name DAVID W. ELLIOTT CONSTRUCTION COMPANY, INC. Principal Place of Business Malling Address 29100 S.E. 175TH STREET 29100 S.E. 175TH STREET UMATILLA, FL 32784 UMATILLA, FL 32784 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0502305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, DAVID W DO NOT WRITE 29100 S.E. 175TH STREET UMATILLA, FL 32784 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. Signeture, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLIOTT, DAVID W NAME STREET ADDRESS 29100 S.E. 175TH STREET CITY-ST-ZIP UMATILLA, FL 32784 000000636605 02/26/07-80026-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-S1-ZIP TITLE

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.

9410 W. ELLIOTT 2-13-07 SIGNATURE: 5