2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000000454

CBM CONSTRUCTION, INC.



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

35620 E LK SENECA EUSTIS, FL 32736

POB 1077 SORRENTO, FL 32776



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-0116171 Not Applicable

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5. Certificate of Status Desired

01022007

\$8.75 Additional

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

MILLER, WILLIAM E 35620 E LAKE SENECA RD EUSTIS, FL 32736

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No Chg-P

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 # applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. D TITLE MILLER, WILLIAM E NAME STREET ADDRESS P O BOX 1077 SORRENTO, FL 32776 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

94/05/07-90620-014 150.0D

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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 any parties, with all other receiver.

Daylime Phone #