2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P03000000454** 1. Entity Name CBM CONSTRUCTION, INC. Principal Place of Business Mailing Address 35620 E LK SENECA POB 1077 SORRENTO, FL 32776 EUSTIS, FL 32736 DONOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01112008 Applied For 4. FEI Number 20-0116171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, WILLIAM E DO NOT WRITE 35620 É LAKE SENECA RD **EUSTIS, FL 32736** 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 0.00000851031 0.00000851031 0.4.022085800851017 P.SO.00 TITLE NAME MILLER, WILLIAM E P O BOX 1077 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 pastee 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 11 other like empowered. SIGNATURE:

FILED

Daytima Phone #