2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2007 08:00 AM **DOCUMENT # P03000004949 Secretary of State** U.S. CERTIFIED CONSTRUCTION, INC. Principal Place of Business Mailing Address 10235 WORTHYLAMBWAY 10235 WORTHYLAMB WAY NEMPORTROHEY, RL 34654 NEMPORTRICHEY, FL. 34654 No Chg-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0581236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMANTOPULOS, MARIO DO NOT WRITE 10235 WORTHY LAMB WAY NEW PORT RICHEY, FL 34654 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DIAMANTOPULOS, MARIO NAME STREET ADDRESS 10235 WORTHY LAMB WAY CITY-ST-ZIP NEW PORT RICHEY, FL 34654 000000634495 02/22/07-80013-002 150.00 TITLE DIAMANTOPULOS, ARIE NAME STREET ADDRESS 10235 WORTHY LAMB WAY CITY-ST-7IP NEW PORT RICHEY, FL 34654 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JITLF IN THIS SPACE 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE

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