2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P03000005383 Aug 01, 2008 08:00 AM Secretary of State JOSEPH BROWN JR., CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3406 32ND STREET 3406 32ND STREET TAMPA, FL 33605 TAMPA, FL 33605 07292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2085998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JOSEPH JR. DO NOT WRITE **3406 32ND STREET** TAMPA, FL 33605 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S, the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS CPD TITLE NAME BROWN, JOSEPH E STREET ADDRESS 3406 32ND STREET CITY-ST-ZIP TAMPA, FL 33605 U00000956817 08/01/08-80001-004 150.00 THTLE NAME BROWN, CASSANDRA L **3406 32ND STREET** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE 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 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 attacyment with an address, with 11 other like empowered.

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