2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am **Secretary of State DOCUMENT # P03000024771** 01-14-2008 90091 050 ***158.75 1. Entity Name NICÓLA TRANSPORT & EXCAVATING INC. Principal Place of Business Mailing Address 66001818 413 TRANQUILLE OAKS DR. 413 TRANQUILLE OAKS DR. OCOEE, FL 34761 OCOEE, FL 34761 01072008 No Chg-P CR2E034 (11/05) 4. FEI Number 04-3750683 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARSRAM, KHUBLAL PD DO NOT WRITE 413 TRANQILLE OAKS DR. OCOEE, FL 34761 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. 2-25-08 PARSRAM KHUBLAL Signature, typed or printed name of registered egent and title 4 explicable 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 OFFICERS AND DIRECTORS 10. TITLE PARSRAM, KHUBLAL PD NAME STREET ADDRESS 413 TRANOILLE OAKS DR. OCOEE, FL 34761 CITY-ST-ZIP TITLE SEALEY, DAVID K M MASAG STREET ADDRESS 413 TRANQILLE OAKS DR CITY - ST- ZIP OCOEE, FL 34761 TITLE MATIAS, ATENCIO S MAME 413 TRANQILLE OAKS DR STREET ADDRESS DO NOT WRITE - CITY - ST - Z:P OCOEE, FL 34761 TITLE VISHAM MAHARAJ IN THIS SPACE JOHN JOHNSON T NAME STREET ADDRESS 413 TRANQILLE OAKS DR OCOEE, FL 34761 CITY-ST-7P TITLE KHUBLAL, NAIMOON N VP NAME

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 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

413 TRANQILLE OAKS DR

OCOEE, FL 34761

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-08

FILED

ATTACHMENT

lele001818 #P03000024771

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Please note I. Pansram Khisce elected a new Officer for this Conferation Officer: VISHAM MAHARAJG) in place of JOHN JOHNSON (F)
elected a new Officer
for this Conferation
Officer: VISHAM MAHARAJ(F)
in flace of JOHN JOHNCONETS
P 0