2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P03000036227 04-11-2007 90034 027 ***150.00 THE DIETZE CONSTRUCTION GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address բանցնկկը 1901 EAST 5TH AVE. 1901 EAST 5TH AVE. TAMPA, FL 33605 **TAMPA, FL 33605** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 04-3749801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONG, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD., STE. 700 TAMPA, FL 33606 Zip Code 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. 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. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIETZE, RALPH NAME NAME STREET ADDRESS 1901 EAST 5TH AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NICHOLS, ROBERT NAME STREET ADDRESS 1901 EAST 5TH AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SULLIVAN, KEVIN NAME STREET ADDRESS 1901 EAST 5TH AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampowered 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.

Kevin Sullivan

USIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/5/07 Date

813-241-887

FILED