2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM DOCUMENT # P03000058253 **Secretary of State** DESOTO CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 202 HARRY AVE. NO. 202 HARRY AVE. NO. LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 US CR2E034 (11/05) 04232008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0521948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTO, ELICEO JR DO NOT WRITE 202 HARRY AV. NORTH LEHIGH ACRES, FL 33971 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, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 U00000934115 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/23/08-80020-008 150.00 10. OFFICERS AND DIRECTORS DP TITLE SOTO, ELICEO JR NAME 202 HARRY AV. NORTH STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 DST TITLE SOTO, MARTHA NAME 202 HARRY AV. NORTH STREET ADDRESS CtTY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE 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 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 attachme with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR