2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Mar 19, 2007 8:00 am DOCUMENT # P03000066536 **Secretary of State** 03-19-2007 90068 011 ***150.00 KTI CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 480262 P.O. BOX 480262 **DELRAY BEACH FL 33484** DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 47-0922633 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 WHITAKER, JIMMY N Street Address (P.O. Box Number is Not Acceptable) 616 NORMANDY M DELRAY BEACH FL 33484 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r approable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 нш ☐ Delete THE Change Addition WHITAKER, JIMMY N NAMI MAMI 616 NORMANDY M STREET ADDRESS STREET LADDRESS **DELRAY BEACH FL 33484** CITY ST 7IP CHY SI 7IP D THUE ☐ Delete mn Change Ch ☐ Addition CAUDILL, LEE NAMI NAME 326 CAPRI G" 2106 LEDFORD LANE STREET ADORESS STREET ADDRESS GREENSBORO NC 27406 CITY ST ZIP CITY ST ZIP DCLRAY BOACH, FLA 33484 ☐ Delete Change Addition LEICHTY, CARYL NAME NAMI 326 CAPRI G" 2106 LEDFORD LANE STREET ADDRESS STREET ADDRESS DELRAY BEACH, F-CA. 33484 GREENSBORO NC 27406 CHY St 7IP COY ST ZIP DHE Delete TITLE Addition WHITAKER, LINDA NAMI 616 NORMANDY M STINEL LADORESS STREET LADDHESS **DELRAY BEACH FL 33484** CHY SI ZIP CITY ST ZIP ☐ Delete 1011 Change Addition NAMŁ NAM STRULL ADDRESS STREET ADDRESS CITY ST ZIP CHY ST-7IP ☐ Delete TITLE ☐ Change Addition | DILLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

3-8-07 561-445-0168
Date Daytine Phone 4