2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 02, 2007 08:00 AM **DOCUMENT # P03000069733 Secretary of State** 1. Entity Name **REID CONSTRUCTION INC.** Principal Place of Business Mailing Address 247 BAY DR 247 BAY DR KEY LARGO, FL 33037 KEY LARGO, FL. 33037 US CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2101307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHBY, BYRON R DO NOT WRITE **247 BAY DR** KEY LARGO, FL 33037 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ASHBY, BYRON R NAME U00000618003 02/08/07-80012-016 150.00 247 BAY DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 SECR ASHBY, NANCY G NAME STREET ADDRESS **247 BAY DR** CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NANCY ASHBY