2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # P03000082524** MIKE BRITTO CONTRACTING AND RESTORATION INC. Principal Place of Business Mailing Address P.O. BOX 10788 481 27TH ST SW NAPLES, FL 34101 NAPLES, FL 34117 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0194011 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRITTO, MICHAEL K DO NOT WRITE 481 27TH STREET SW IN THIS SPACE NAPLES, FL 34117 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 it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 000000808757 02208708=30055-OFFICERS AND DIRECTORS 10. TITLE NAME BRITTO, MICHAEL K 481 27TH STREET SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP TITLE LEEDAN, FRANCES S NAME STREET ADDRESS 481 27TH STREET SW CITY-ST-ZIP NAPLES, FL 34117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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.

FILED