2008 FOR PROFIT CORPURATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P03000101779** CONWAY UNDERGROUND CONSTRUCTION, INC. Principal Place of Business Mailing Address 5303 PATCH RD 5303 PATCH RD ORLANDO, FL 32822 US ORLANDO, FL 32822 No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0796867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMER, ROBERT A JR. DO NOT WRITE 5303 PATCH RD ORLANDO, FLORIDA, FL 32822 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: Signature, typed or printed name of registered agent and title if explicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOMER, ROBERT A JR. NAME 5303 PATCH RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED