FILED Apr 27, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000107140 04-27-2007 90206 031 ***150.00 T.W. FULLER CONSTRUCTION CO. Principal Place of Business Mailing Address 40086444 4820 SOUTHWIND DR 1124 HEARTLAND CIRCLE MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 4620 Southwind D 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ... Mulberry 41-2112531 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, TERRY WARREN Street Address (P.O. Box Number is Not Acceptable) 4820 SOUTHWIND DR. MULBERRY, FL 33860 Zip Code FL 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

SIGNATURE	Signature, typed or printed name of registered agent and little	if applicable. (NOTE	: Registered Agent signature	e required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib			· · · —	\$5.00 May Be Added to Fees			
10.	10. OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULLER, TERRY WARREN 1124 HEARTLAND CIRCLE MULBERRY, FL 33860	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, DIANE H 4820 SOUTHWND DR. MULBERRY, FL 33860	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
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							

863 660 780 2

Daytime Phone #

the obligations of registered agent.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: