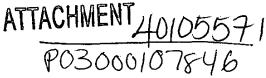
2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-28-2008 90012 030 ***150.00 DOCUMENT # P03000107846 MICHAEL STEPHAN SMITH GENERAL CONTRACTOR. INC. 4010an. Principal Place of Business Mailing Address 719 WAIKIKI AVE NW 719 WAIKIKI AVE NW PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 86-1084497 Not Applicable Country Zip Country Zip \$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 SMITH, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 719 WAIKIKI AVE NW PALM BAY, FL 32907 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D ☐ Delete TITLE ☐ Change Addition TITLE SMITH, MICHAEL S NAME NAME 719 WAIKIKI AVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY=ST-ZIP 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 prace under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation changed, or on an attac SIGNATURE

FILED

May 28, 2008 8:00 am Secretary of State FOURTH ANNUAL MEETING MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.



MINUTES OF THE FOURTH ANNUAL COMBINED MEETING STOCKHOLDERS AND BOARD OF DIRECTORS OF

MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

MINUTES of the Fourth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 719 Waikiki Avenue NW, Palm Bay, Florida 32907 on September 29, 2007 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Michael S. Smith was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Michael S. Smith holding 100% Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2006-2007 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Michael S. Smith

FOURTH ANNUAL MEETING MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

ATTACHMENT 4010 5571

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:

Remains Vacant

Vice President

Remains Vacant

Secretary

Remains Vacant

Treasurer

Remains Vacant

IT IS FURTHER RESOLVED that the salary of Remains Vacant as President of this corporation hereby is fixed at the sum of \$200.00 per week beginning on September 29, 2007 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

Michael S. Smith, Director

FOURTH ANNUAL MEETING MICHAELS STEPHAN SMITH GENERAL (ONTRACTOR, INC.



WAIVER OF NOTICE OF FOURTH ANNUAL MEETING STOCKHOLDERS & BOARD OF DIRECTORS OF

MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fourth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting:

719 Waikiki Avenue NW, Palm Bay, Florida 32907

Date of meeting:

September 29, 2007

Time of meeting:

1:00 p.m.

Purpose:

Fourth Ar nual Meeting

Dated:

September 29, 2007

Michael S. Smith