2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P03000110958 **Secretary of State** J. NEIL FISHER CONSTRUCTION, INC. Principal Place of Business Mailing Address 3611 SE 58TH AVENUE POST OFFICE BOX 3803 OCALA, FL 34472 OCALA, FL 34478 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0713042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, J. N DO NOT WRITE 3611 SE 58TH AVENUE OCALA, FL 34472 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000606338 01/30/07-80076-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME FISHER, J. N 3611 SE 58TH AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 MILE SEC FISHER, J. N NAME STREET ADDRESS 3611 SE 58TH AVENUE CITY-ST-ZIP OCALA, FL 34472 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 impowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789

J. N. FISHER