2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

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

FILED ANNUAL REPORT Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P03000113286 1. Entity Name WARD LIEBI GENERAL CONTRACTING, INC. Principal Place of Business Mailing Address POST OFFICE BOX 770756 POST OFFICE BOX 770756 WINTER GARDEN, FL 34777 WINTER GARDEN, FL 34777 US CR2E034 (11/05) 04262007 No Cha-P Applied For 4. FEI Number 56-2407191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIEBI, WARD DO NOT WRITE 16031 MAGNOLIA CIRCLE LANE MONTVERDE, FL 34756 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIEBI, WARD POST OFFICE BOX 770756 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34777 VΡ TITLE MAHN, DAVID STREET ADVINESS POST OFFICE BOX 770756 CITY-ST-ZIP WINTER GARDEN, FL 34777 S/T TITLE NAME MAHN, LYNNE POST OFFICE BOX 770756 STREET ADDRESS DO NOT WRI CITY-ST-ZIP WINTER GARDEN, FL 34777 TITLE NAME

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

SIGNATURE:///