2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000117638 JOHN JARRELL CONSTRUCTION, INC. Mailing Address Principal Place of Business 3781 FRUIT LOOP CIRCLE 3781 FRUIT LOOP CIRCLE KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 CR2E034 (11/05) 04292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0317735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARRELL, JOHN DO NOT WRITE 3781 FRUIT LOOP CIRCLE KISSIMMEE, FL 34741 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, 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 10. OFFICERS AND DIRECTORS PTD TITLE JARRELL, JOHN NAME STREET ADDRESS 3781 FRUIT LOOP CIRCLE U000000754800 KISSIMMEE, FL 34741 CITY-ST-ZIP 05/22/07-80075-007 150.00 TITLE JARRELL, LENA 3781 FRUIT LOOP CIRCLE STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP GREEN, GARY NAME STREET ADDRESS 1217 N. BEAUMONT AVE. DO NOT WRITE KISSIMMEE, FL 34741 CITY-ST-ZIP IN THIS SPACE TITLE 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 of frustge 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, withyall other like empowered.

SIGNATURE:

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

TED NAME OF SIGNING OFFICER OR DIRECTOR