2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2007 08:00 A DOCUMENT # P03000120520 ... **Secretary of State** HARLEY TERRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 29 P.O. BOX 29 GENEVA, FL 32732 GENEVA, FL 32732 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0342855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRELL, HARLEY DO NOT WRITE 3395 EAST ST RT 46 GENEVA, FL 32732 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 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TERRELL, HARLEY STREET ADDRESS 3395 EAST ST RD 46 CITY-ST-ZIP GENVEA, FL 32732 TITLE TERRELL, CASSANDRA N NAME U00000676665 03/30/07-80070-012 150.g0 STREET ADDRESS 3395 EAST ST RD 46 CITY-ST-ZIP GENEVA, FL 32732 TITLE NAME TERRELL, HARLEY STREET ADDRESS 3395 EAST ST RD 46 DO NOT WRITE CITY-ST-ZIP GENEVA, FL 32732 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$7-ZIP TITLE NAME STREET ADDRESS 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 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.

Daytime Phone #