2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2007 08:00 AM **DOCUMENT # P03000120630** Secretary of State 1. Entity Name WILKEY CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 5950 W. DUNKLIN STREET 5950 W. DUNKLIN STREET DUNNELLON, FL 34433 DUNNELLON, FL 34433 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0403810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKEY, RANDY D DO NOT WRITE 5950 W. DUNKLIN STREET DUNNELLON, FL 34433 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 little if applicable. DATE (MOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILKEY, RANDY D STREET ADDRESS 5950 W. DUNKLIN STREET CITY-ST-ZIP DUNNELLON, FL 34433 ST TITLE KULE WILKEY, PAULA M 5950 W. DUNKLIN STREET STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34433 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ACCRESS CITY-ST-ZIP BILE NAME

FILED

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 empowered.

Chariged, or on an attachment with an address, with an other line empowered.

STREET ADDRESS

SIGNATURE: FOUL MAKE OF SIGNING OFFICER OF BUILDING WILKEY 7/5/07 352-302-748