2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 26, 2007 08:00 AM DOCUMENT # P03000126315 Secretary of State STEVE SHEARER CONSTRUCTION, INC. Principal Place of Business Mailing Address 2579 COACHMAN DR 2579 COACHMAN DR DELTONA, FL 32738 DELTONA, FL 32738 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1193007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEARER, STEVE DO NOT WRITE 2579 COACHMAN DR DELTONA, FL 32738 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 pgistered agent. SIGNATURE. ped or printed name of registered agent and title if (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U000000677431 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/07-80103-018 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PST** NAME SHEARER, STEVE STREET ADDRESS 2579 COACHMAN DR. CITY-ST-ZIP DELTONA, FL 32738 VP TITLE SHEARER, MARK STREET ADDRESS 1648 CORDOVA AVE. CITY-ST-ZIP HOLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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:

STREET ADDRESS CITY-ST-ZIP