2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # P03000127525** 1. Entity Name PLEIADES CONSTRUCTION, INC. Principal Place of Business Mailing Address 129 STAFF DRIVE NE 129 STAFF DRIVE NE FORT WALTON BEACH, FL. 32548 FORT WALTON BEACH, FL 32548 (02262007) No Chg-P . . . CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2135307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOVE, CHARLES R DO NOT WRITE 129 STAFF DRIVE NE FORT WALTON BEACH, FL 32548 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE LOVE, CHARLES R NAME STREET ADDRESS 129 STAFF DRIVE NE CITY-ST-ZIP FORT WALTON BEACH, FL. 32548 TITLE U00000697491 04/18/07-80043-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-7IP

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

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of the corporation or the receiver or trustee empowered to execu changed, or on an attachment with an address, with all other like