2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P03000130538** C W TAYLOR CONSTRUCTION COMPANY Principal Place of Business Mailing Address **6022 SUDBURY AVENUE 6022 SUDBURY AVENUE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2133531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, CARL DO NOT WRITE **6022 SUDBURY AVENUE** JACKSONVILLE, FL 32210 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 trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAYLOR, CARL W NAME STREET ADDRESS 6022 SUDBURY AVENUE CITY-ST-ZiP JACKSONVILLE, FL 32210 TITLE TAYLOR, DENISE S NAME STREET ADDRESS 6022 SUDBURY AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE OSTERHOUT, KEVIN NAME STREET ADDRESS 2713 JONES RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32220 IN THIS SPACE TITLE TAYLOR, JUSTIN NAME STREET ADDRESS 6022 SUDBURY AVE City-ST-ZIP JACKSONVILLE, FL 32210 TITEE 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP