2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131400

Entity Name: TIM LOWRANCE CONSTRUCTION, INC.

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18308 ORIOLE RD. 18308 ORIOLE RD. FT. MYERS, FL 33912 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

 18308 ORIOLE RD.
 18308 ORIOLE RD.

 FT. MYERS, FL 33912
 FT. MYERS, FL 33967

FEI Number: 54-2133829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWRANCE, TIM

18308 ORIOLE RD.

FT. MYERS, FL 33912 US

LOWRANCE, TIM

18308 ORIOLE RD.

FT. MYERS, FL 33967 US

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.

SIGNATURE: 05/08/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOWRANCE, TIM LOWRANCE, TIM Name: Name: 18308 ORIOLE RD. 18308 ORIOLE RD. Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33967

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 LOWRANCE, DONNA
 Name:
 LOWRANCE, DONNA

 Address:
 18308 ORIOLE RD.
 Address:
 18308 ORIOLE RD.

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:
 FT. MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA LOWRANCE SD 05/08/2007