2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM DOCUMENT # P03000137400 **Secretary of State** GREGORY MCPHERSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 701 THUNDERBIRD HILL ROAD 701 THUNDERBIRD HILL ROAD SEBRING, FL 33872 US SEBRING, FL 33872 US No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2412831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCPHERSON, GREGORY L 701 THUNDERBIRD HILL ROAD SEBRING, FL 33872 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V000000741281 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ns/15/07-80024-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCPHERSON, GREGORY L 701 THUNDERBIRD HILL ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

nd does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the improvement. I hereby certify that the indicated on this report of the corporation of the changed, or on an attal information supplied or supplemental report is true and before or trustee empowered to chine with an address, with all of

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP