2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000137400 **FILED** Jul 31, 2008 08:00 AM GREGORY MCPHERSON CONSTRUCTION, INC. Secretary of State Mailing Address Principal Place of Business 701 THUNDERBIRD HILL ROAD 701 THUNDERBIRD HILL ROAD SEBRING, FL 33872 US SEBRING, FL 33872 US 07062008 No Chg-P CR2E034 (11/05) 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. U00000956794 SIGNATURE. 07/31/08-80**9**Q\$-006-150.00-(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if explicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MCPHERSON, GREGORY L 701 THUNDERBIRD HILL ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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

STREET ADDRESS CITY-ST-7IP