2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2007 08:00 AM Secretary of State **DOCUMENT # P03000142817** BACKHOE CORPORATION, INC. Principal Place of Business Mailing Address 6340 SW 4 ST 6340 SW 4 ST MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P 02062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTER ACCOUNTANTS, PA DO NOT WRITE 9240 SUNSET DRIVE 229 IN THIS SPACE MIAMI, FL 33173 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ACOSTA, RICARDO 6340 SW 4 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 U00000764265 05/30/07-80052-004 158.75 STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **TMF** NAME STREET ADDRESS CITY-ST-7tP TITLE

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 faccurate 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:

NAME STREET ADDRESS

FILED