2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 31, 2007 08:00 All Secretary of State **DOCUMENT # P03000148229** 1. Entity Name WHIT'S GRADING & EXCAVATING, INC. Principal Place of Business 2638 ROSEWOOD CIRCLE LAKE WALES, FL 33898-7282 Mailing Address 2638 ROSEWOOD CIRCLE LAKE WALES, FL 33898-7282 05112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0099874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE WHITAKER, KEVIN 2638 ROSEWOOD CIRCLE LAKE WALES, FL 33898-7282 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. U000000773111 /31/07-80001-008 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE 2638 ROSEWOOD CIRCLE NAME: STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338987282 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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:公

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