2007 FOR PROFIT CORPORATION. ANNUAL REPORT

Feb 07, 2007 08:00 AN Secretary of State **DOCUMENT # P03000151191** JILLIAN CONSTRUCTION, INC. Mailing Address Principal Place of Business 309 LOXAHATCHEE DR. S. 309 LOXAHATCHEE DR. S. JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0561266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MICHALSKE, CHARLES D 309 LOXAHATCHEE DR. S. JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000626641 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/15/07-80027-016 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MICHALSKE, CHARLES D NAME 309 LOXAHATCHEE DR. S. STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 of 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:

STREET ADDRESS CITY-ST-ZIP

Charles D. Michalt + 2-4-07

FILED