2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P03000155982 03-19-2007 90075 003 ***150.00 EPS CONSTRUCTION, INC. Principal Place of Business Mailing Address 5383 SAN JUAN DR 5383 SAN JUAN DR SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, elc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 27-0077401 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SASOWSKI, EDWARD P Stroot Address (P.O. Box Number is Not Acceptable) 5383 SAN JUAN DR SARASOTA FL 34235 City Zip Code 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 orinted name of registered agent and little if stribloable (NOTE: Registered Agent signature received when revisioning) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE Detelo ши ☐ Addition SASOWSKI, EDWARD P NAME NAME 5383 SAN JUAN DR STREET LADIORESS STREET ADDRESS SARASOTA FL 34235 CITY-S1-ZIP CITY-SI-ZIP HILE Oelele Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CHY-SI-7IP CITY+S1- AP □ Defete THLE ☐ Change ☐ Addition NALE NAME STREET ADDRESS SIREL I ADDRESS CITY-S1-ZIP CHY-SI-7/P Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY+S1+7/P TITLE Delete I I 1 E I ☐ Chappe Addition SIFEET ADDRESS STREET LADODESS CITY-ST-ZIP CITY- S1-789 TIFLE ☐ Delete mu ☐ Change Addition STREET ADORESS STIDET LADORESS CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath: 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 attaghment with an address, with all other like empowered. EDWARD PSASCIUSKI 441-266-4978 SIGNATURE: (

FILED