2007 FOR PROFIT CORPORATION

FILED Jan 22, 2007 08:00 AM ANNUAL REPORT **DOCUMENT # P04000004654 Secretary of State** 1. Entity Name PIEDMONT CONSTRUCTION SERVICES GROUP, INC. Principal Place of Business Mailing Address 2114 W CHURCH ST 2114 W CHURCH ST ORLANDO, FL 32805 ORLANDO, FL 32805 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2455791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JETT, CHARLES JR. DO NOT WRITE 2114 W CHURCH ST ORLANDO, FL 32805 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 Signature, typed or printed name of registered agent and title if appricable (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 OFFICERS AND DIRECTORS 10. TITLE JETT JR. CHARLES NAME 2114 W CHURCH ST STREET ADDRESS 000000594660 01/23/07-80007-020 150.00 CITY-ST-ZIP ORLANDO, FL 32805 TITLE CHRISTENSEN, ROLLO NAME 154 69TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBERG, FL 33702 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP