2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P04000007249** 1. Entity Name WILLJIM CONSTRUCTION, INC. Principal Place of Business Mailing Address 15390 MEADOW WOOD DR 15390 MEADOW WOOD DR WELLINGTON, FL 33414 US WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 02132007 Applied For 4. FEI Number 20-0516149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent VEGA, LUCY DO NOT WRITE %DL SERVICES, INC. 5619 S. DIXIE HWY IN THIS SPACE WEST PALM BEACH, FL 33405 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) 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 PS TITLE NAME JIMENEZ, WILLIAM 15390 MEADOW WOOD DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS O NOT WRITE CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

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WILLIAM JIMENEZ, P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/07

561-319-7827

Date

Davime Phone #

THIS SPACE