2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000010586** 1. Entity Name **NEIBERT CONSTRUCTION INC** Principal Place of Business Mailing Address 2100 HICKS RD. 2100 HICKS RD. LORIDA, FL 33857 LORIDA, FL 33857 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0603342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLEY FINANCIAL SVCS, INC. DO NOT WRITE 209 US 27 S LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 U00000923844 Trust Fund Contribution. Added to Fees 05/16/08-80050-008 150.00 10. OFFICERS AND DIRECTORS TITLE **PST** NEIBERT, SHANE R NAME STREET ADDRESS 2100 HICKS RD. CITY-ST-ZIP LORIDA, FL 33857 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 plyother like empowered. 863-655-Veibert

SIGNATURE:

2874

FILED