2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000015294 1. Entity Name PRIORITY 1 CONSTRUCTION, INC. Mailing Address Principal Place of Business 3620 NICKLAUS DRIVE TITUSVILLE FL 32780 3620 NICKLAUS DRIVE TITUSVILLE FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1217580 Not Applicable Zip Country Z: DCountry \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANZO, JAMES V Street Address (P.O. Box Number is Not Acceptable) 3620 NIĆKLAUS DRIVE TITUSVILLE FL 32780 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 printed leavy of registried agent and the 4 applicable. (NOTE: Registered Agont a gosture required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Derete TITLE ☐ Change ☐ Addition MANZO, JAMES V NAME STREET ADDRESS 3620 NICKLAUS DRIVE STREET ADDRESS U000000923711 CITY-ST-712 TITUSVILLE FL 32780 CITY-ST-ZIP TITLE ☐ Derete Addition NAME MANZO, JAMES V III NAME STREET ADDRESS 6370 WHISPERING LN STREET ADDRESS CHY-ST-262 TITUSVILLE FL 32780 CITY-ST-ZIP HEL ☐ Derete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling 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 oath; that I am an efficer 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: