2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P04000035216** 1. Entity Name GARRY WHEATON CONSTRUCTION COMPANY Principal Place of Business Mailing Address 3828 SUNBURD CIRCLE 3828 SIDIRIRO CIRCLE SEBRING, FL 33872-3436 SEBRING, FL 33872 01052008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0754348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Correct Registered Agent WHEATON, GARRY DO NOT WRITE 3828 SUNBIRD CIRCLE SEBRING, FL 33872-3436 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 agretium required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOWED FEE IS \$150,00 Trust Fund Contribution. Added to Fee After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILLE WHEATON, GARRY U00000919262 STREET ACCURESS 3828 SUNBIRD CIRCLE 05/13/08-80113-018 150.00 OTY-ST-ZIP SEBRING, FL 338723436 TILE WHEATON, JACQUELINE 3828 SLINBIRO CIRCLE SZEMET ALTERATOR OTY-S1-2P SEBRING, FL 338723436 TITLE STREET ALLORESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TILLE RIZTOR STOREST ADDRESS DITY-ST-ZIP TILLE 312334 STREET STREETS CITY-ST-ZIF TIDE WAR 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 all other like empowered.