2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000047288 04-02-2008 90030 029 ***150.00 LACKO CONSTRUCTION INC. Principal Place of Business Mailing Address 2903 DUSA DR 2020 NEPTUNE DR MELBOURNE, FL 32934 INDIALANTIC, FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03112008 Chg-P City & State City & State 4. FEI Number Applied For 20-0871298 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Andrew P. Arno CHEEK, TAMARA L 1601 AIRPORT BLVD, STE 2 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 Airport Blud 1601 Ste 2 Zip Code 32901 melbourne 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.T TITLE ☐ Delcte TITLE ☐ Change ☐ Addition NAME LACKO, THOMAS NAME STREET ADDRESS 2020 NEPTUNE DR STREET ADDRESS C/TY-ST-7IP INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition LACKO, FRANK NAME NAME STREET ADDRESS 2025 PLUMOSA WAY STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE Delete TITLE ☐ Change Addition MASKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete - ---TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #