2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State 03-19-2007 90069 019 ***150.00 DOCUMENT # P04000062913 COX CONSTRUCTION OF NORTHEAST FLORIDA, INC. annoine. Principal Place of Business Mailing Address 80W. 4TH STREET 14003 TOTAKED 80W. 4TH STREET CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1224421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REYNOLDS, HEATHER M DO NOT WRITE 115 PROFESSIONAL DRIVE 101 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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 pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COX, R. AARON 107 100 100 100 100 STREET ADDRESS ATLANTIC BEACH, EL. 32233 JAX F CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachine of with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #