## 2005 FOR PROFIT CORPORATION

SIGNATURE: \_

## 13.3 May 31, 2005 8:00 am Secretary of State 04-29-2005 90231 046 \*\*\*150.00 DOCUMENT # P04000063121 VERNDAN CONSTRUCTION INC. Principal Place of Business Mailing Address 66020068 2817 DUNHILL DR 2817 DUNHILL DR COCOA, FL 32926 COCOA, FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 510508195 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 Name LYONS, DANNY MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2817 DUNHILL DR COCOA, FL 32926 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 Dansey M. Lyon Storelare, typed or pringet name of registered eports and title if expelic (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. prasident MLE ☐ Delete TITLE ☐ Chance ■ Addition NAME Danny M. Lyons 2817 Dunhill Drive NAME CTREET ADDRESS STREET ADDRESS CJTY-ST-ZIP , FL 32922 CITY-ST-ZIP President Oliver Smith TITLE ☐ Delete IIITE Change ☐ Addition NAME MANAG 721 Ixora Ave STREET ADDRESS STREET ADDRESS 32921 CITY-ST-ZIP CITY-ST-ZIP COCOA TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete -☐ Change ☐ Addition NAME KALÆ STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), 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 eath; 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.

**FILED**