

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074686

FILED
Aug 27, 2007
Secretary of State

Entity Name: CULVER CONSTRUCTION CORP.

Current Principal Place of Business:

39500 ORCHARD HILL PL.
STE. 130
NOVI, MI 48375 US

New Principal Place of Business:

26870 BECK RD.
NOVI, MI 48374 US

Current Mailing Address:

39500 ORCHARD HILL PL.
STE. 130
NOVI, MI 48375 US

New Mailing Address:

26970 BECK RD.
NOVI, MI 48374 US

FEI Number: 81-0649862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVER, DALE T
2855 CROSLEY DR. E.
VILLA
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULVER, DALE T
Address: 39500 ORCHARD HILL PL., STE. 130
City-St-Zip: NOVI, MI 48375 US

Title: TRES () Delete
Name: CULVER, DALE T
Address: 39500 ORCHARD HILL PL., STE. 130
City-St-Zip: NOVI, MI 48375 US

Title: SEC () Delete
Name: CULVER, DALE T
Address: 39500 ORCHARD HILL PL., STE. 130
City-St-Zip: NOVI, MI 48375 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULVER, DALE T
Address: 26870 BECK RD
City-St-Zip: NOVI, MI 48374 US

Title: TRES (X) Change () Addition
Name: CULVER, DALE T
Address: 26870 BECK RD.
City-St-Zip: NOVI, MI 48374 US

Title: SEC (X) Change () Addition
Name: CULVER, DALE T
Address: 26870 BECK RD.
City-St-Zip: NOVI, MI 48374 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE T. CULVER

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date