2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 Al **Secretary of State** DOCUMENT # P04000084472 GASPARILLA CONSTRUCTION, INC. Principal Place of Business Mailing Address 207 CADDY RD 207 CADDY RD ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3703133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired March 1860 , Jahr Barton of Fee Required 6. Name and Address of Current Registered Agent WEAR, STACY DO NOT WRITE 207 CADDY RD ROTONDA WEST, FL 33947 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS NAMÉ WEAR, DANNY L STREET ADDRESS 207 CADDY RD CITY-ST-ZIP ROTONDA WEST, FL 33947 NAME WEAR, STACY D STREET ADDRESS 207 CADDY RD ROTONDA WEST, FL 33947 CITY - ST - ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the same expected 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 the appleass, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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