2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P04000085060 04-23-2007 90073 010 ***158.75 BALLARD'S EXCAVATION & LAND CLEARING, INC. Principal Place of Business Mailing Address 3530 COUNTRY RD 78 WEST 3530 COUNTRY RD 78 WEST LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. 04192007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 32-0118569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLARD, DEBORAH A 3530 COUNTY RD 78 W Street Address (P.O. Box Number is Not Acceptable) LEBELLE)FL 33935 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 Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition BALLARD, EDWARD E NAME NAME STREET ADDRESS 3530 CTY RD 78 WEST STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition BALLARD, DEBORAH A NAME NAME STREET ADDRESS 3530 CTY RD 78 WEST STREET ADDRESS LABELLE, FL 33935 CITY-ST-7/P CiTY-ST-ZIP TITLE ☐ Delete Change TITLE Addition MIKELSON, DANIEL NAME NAME STREET ADDRESS 3255 29TH AVE SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 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-ZIP TITLE TITLE ☐ Delete ☐ 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. SIGNATURE:

FILED