2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 AM Secretary of State DOCUMENT # P04000097430 MONTOYA'S CONSTRUCTION, INC. Principal Place of Business ~ Mailing Address 377 FLAMINGO BLVD 377 FLAMINGO BLVD PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1307857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE MONTOYA, ANNEMARIE 377 FLAMINGO BLVD PORT CHARLOTTE, FL 33954 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 recustered appert and title if engineable (NOTE: Registered Agent signature required when remarking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PRES ... TITLE ÷000000782280 NAME MONTOYA, ANNEMARIE STREET ADDRESS 377 FLAMINGO BLVD PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: