2007 FOR PROFIT CORPORATION

Apr 06, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000107161** 1. Entity Name RAY HODGE & SONS LAND CLEARING, INC. Principal Place of Business Mailing Address 1519 SW 32ND PLACE 1519 SW 32ND PLACE BELL, FL 32619 BELL FL 32619 CR2E034 (11/05) 03262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3722883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HODGE, RAY 1519 SW 32ND PLACE BELL, FL 32619 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, typed or printed name of registered agent and title if applicable. 4 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE HODGE, RAY NAME 1519 SW 32ND PLACE STREET ADDRESS BELL, FL 32619 CITY-ST-ZIP U000000692611 04/16/07-80007-001 150.0b HODGE, TOMMY R NAME 1509 SW 32ND PLACE STREET ADDRESS BELL, FL 32619 CITY-ST-ZIP HODGE, PHILLIP B NAME STREET ADDRESS **1400 SW 22ND PLACE** DO NOT WRITE CITY-\$T-ZIP BELL, FL 32619 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED