2008 FOR PROFIT CORPORATION

Feb 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000113995 1. Entity Name BORNTRAGER CONSTRUCTION INC. Principal Place of Business Mailing Address 211 KINGSWAY DRIVE 211 KINGSWAY DRIVE TAMPA, FL 33617 TAMPA, FL 33617 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1731062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 little if applicable, (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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME BORNTRAGER, PAUL E STREET ADDRESS 211 KINGSWAY DRIVE TAMPA, FL 33617 CITY-ST-ZIP TITLE U00000841064 BORNTRAGER, JULIE NAME 03/10/08-80003-002 150.00 STREET ADDRESS 211 KINGSWAY DRIVE TAMPA, FL 33617 CITY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED