2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P04000141015** 04-25-2007 90200 032 ***150.00 CHAZ SMITH CONSTRUCTION, INC. Principal Place of Business Mailing Address 18370 INWOOD AVE. 18370 INWOOD AVE. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 No Chg-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1760511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHARLES F DO NOT WRITE 18370 INWOOD AVE. PORT CHARLOTTE, FL 33948 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS DΡ TITLE SMITH, CHARLES F NAME 18370 INWOOD AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 VP TITLE CARPENTER, DANIEL NAME STREET ADDRESS 487 NORTHVIEW ST. CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR

Daytime Phone #