2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P05000003898** 04-27-2007 90211 020 ***158.75 **GULF CONSTRUCTION AND ENGINEERING COMPANY** Principal Place of Business Mailing Address 6173 RED TAIL DRIVE 6173 RED TAIL DRIVE MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10553 Caroline Street 908 PO Box Suite, Apt. #, etc CR2E034 (12/06) 04252007 Cha-P Applied For City & State City & State 4. FEI Number 20-2236478 Not Applicable Milton Milton Country \$8.75 Additional 5. Certificate of Status Desired SATTA ROSA Santa Rosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kenneth W KHS PITTS, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 6173 RED TAIL DRIVE MILTON, FL 32570 Caroline Street 32570 Milton 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. 4/20/07 ゛レくちちょ (NOTE: F distered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change ☐ Addition TITLE TELLE PITTS, KENNETH W NAME NAME 6173 RED TAIL DRIVE STREET ADDRESS STREET ADDRESS MILTON, FL 32570 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attach nt with an address, with all other like empowered.

Kenneth W Pits
FICER OR DIRECTOR

FILED