2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2007 08:00 AM DOCUMENT # P05000021454 **Secretary of State** DUNNELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 14845 95TH LANE NORTH WEST PALM BEACH FL 33412 14845 95TH LANE NORTH WEST PALM BEACH FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-2320237 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DUNNELL, PAUL Street Address (P.O. Box Number is Not Acceptable) 14845 95TH LANE NORTH WEST PALM BEACH FL 33412 City Zin Code 8. The above named ontity 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 (tile r applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11111 Change Addition Delete mur DUNNELL, PAUL NAMI NAME. U00000599293 01/25/07-80022-007 158.75 14845 95TH LANE NORTH STREET ADDRESS STRUCT ADDRESS WEST PALM BEACH FL 33412 CUY-ST-7P CHY-SI-ZIP mu Delete Change Addition NAMI STREET ADORESS STREET ADDRESS CHY-SE-7IP CHY-SI-7IP HILE Delele TIME Change Addition NAMI* NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7IP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP TITLE Defete Change ☐ Addition THE NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

FILED