2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2008 08:00 Al Secretary of State OCUMENT # P05000024972 1. Entity Name CREOLE CONSTRUCTION, INC. Principal Place of Business Mailing Address 151 REGIONS WAY 151 REGIONS WAY SUITE 1-C SUITE 1-C DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-2343704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLEAT, DAVID B DO NOT WRITE 4477 LEGENDARY DRIVE SUITE 202 IN THIS SPACE DESTIN, FL 32541 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 0000000784682 |01/16/08-80064-004 | 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TATLE NAME LEWIS, K. SCOTT STREET ADDRESS 4807 BONAIRE CAY CITY-ST-ZIP DESTIN, FL 32541 VΡ TITLE HEWITT, MICHAEL B NAME STREET ADDRESS 151 REGIONS WAY, SUITE 1C CITY-ST-ZIP DESTIN, FL 32541 SEC TITLE GAMBRELLA, LOVENCIE J NAME STREET ADDRESS 205 CHOCTAW DRIVE CITY-ST-7/P HOUMA, LA 70360 TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 addigss, with all other like approvered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP