2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039359

Entity Name: ROTEC CONSTRUCTION, INC.

Jul 22, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8307 SOLANO BAY LOOP 716 WESTVIEW DRIVE #1611 CLERMONT, FL 34715

TAMPA, FL 33635

New Mailing Address: Current Mailing Address:

8307 SOLANO BAY LOOP 13911 W. HILLSBOROUGH AVE. #1611

#115 TAMPA, FL 33635 TAMPA, FL 33635

FEI Number: 34-2041952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUGH, PAUL BOUGH, PAUL 8307 SÓLANO BAY LOOP 716 WESTVIEW DRIVE US

CLERMONT, FL 34715 #1611 TAMPA, FL 33635 US

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.

SIGNATURE: PAUL BOUGH 07/22/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BOUGH, PAUL BOUGH, PAUL Name: Name:

8307 SOLANO BAY LOOP #1611 Address: 13911 W. HILLSBOROUGH AVE. #115 Address:

City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: Title: (X) Change () Addition () Delete

Name: LOWE, ROBERT Name: LOWE, ROBERT 8307 SOLANO BAY LOOP #1611 Address: 716 WESTVIEW DRIVE Address: CLERMONT, FL 34715 TAMPA, FL 33635 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: PAUL BOUGH 07/22/2007