2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # P05000074936** 1. Entity Name FARRELL CONSTRUCTORS INC Principal Place of Business Mailing Address 34 FREEDOM WAY 34 FREEDOM WAY PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 42-1620910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, EDWARD P 34 FREEDOM WAY Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32413 Zip Code 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 Signatura, typed or printed name of registered agent and title it 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MULE □ Delete шт ☐ Change Addition FARRELL, EDWARD P NAME NAME U00000736890 34 FREEDOM WAY STREET ADDRESS STREET ADDRESS 05/11/07-80006-004 150.00 PANAMA CITY BEACH FL 32413 CITY-ST-7IP CITY-ST-ZIP IIILE Delete TITLE ☐ Change Addition NAME. STRUET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP THE TITLE Delete ∐ Change Addition NAMO STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z#P CITY-ST-ZIP TITLE □ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-71P HILE Addition ☐ Delete THE ☐ Change NAME: NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

SIGNATURE: Signature and typed on Printed Name of Signing Officer or Director Date Date Carrier Phone 4

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.