2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P05000075133 -1. Entity Name JAMÉS LENN CONSTRUCTION & MASONRY INC. Principal Place of Business Mailing Address 5952 CROMWELL DRIVE 5952 CROMWELL DRIVE PACE, FL 32571 PACE, FL 32571 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 20-2891749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUIS, RAMIREZ DO NOT WRITE 4459 COASTAL LANE PACE, FL 32571 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *U00000893*838 21/08-80004-004 150.00 OFFICERS AND DIRECTORS 10. TITLE LENN, JAMES H NAME 5952 CROMWELL DRIVE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 TITLE NAME LENN, MICHELE STREET ADDRESS 5952 CROMWELL DRIVE PACE, FL 32571 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

995-2559 Daytime Phone €

Date