2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P05000086010** 1. Entity Name C.P.U. CONSTRUCTION, INC. Principal Place of Business Mailing Address **1815 BUCCANEER TERRACE 1815 BUCCANEER TERRACE** SARASOTA, FL 34231 SARASOTA FL 34231 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3002627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANC, LINDA T DO NOT WRITE 1815 BUCCANEER TERRACE SARASOTA, FL 34231 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 Someture, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LANC, LINDA T STREET AINYMESS 1815 BUCCANEER TERRACE CITY-ST-ZIP SARASOTA, FL 34231 VP 000000908260 05/06/08-80022-009 150.00 TITLE LANC, LOUIS J NAME STREET ADDRESS 1815 BUCCANEER TERRACE CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sous Louis J. LANC VP 4/16/08 941-922-0239

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 occurate and that my signature shall have the same legal effect as if made under cath; 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