2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P05000088209 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** SHIFLETT CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2354 E. DAYBREAK LANE 2354 E. DAYBREAK LANE FLORAL CITY, FL 34436 US US FLORAL CITY, FL 34436 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4576375 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHIFLETT, MICHAEL D 2354 E. DAYBREAK LANE FLORAL CITY, FL 34436 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 access the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature regulted when reinstating) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D. P TITLE SHIFLETT, MICHAEL D MAME STREET ADDRESS 2354 E. DAYBREAK LANE U00000614761 02/06/07-80044-007 150.00 CITY-ST-ZIP FLORAL CITY, FL 34436 D.VP TITLE SHIFLETT, SANDRA NAME 2354 E. DAYBREAK LANE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE

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

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

1/27/07

(352) 344-8714