2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P05000088209 SHIFLETT CONSTRUCTION COMPANY, INC. Principal Place of Business Malling Address 2354 E. DAYBREAK LANE 2354 E. DAYBREAK LANE FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 US CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4576375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIFLETT, MICHAEL D DO NOT WRITE 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000810460 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80065-009 150.00 10. OFFICERS AND DIRECTORS TITLE SHIFLETT, MICHAEL D NAME 2354 E. DAYBREAK LANE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 D,VP TITLE SHIFLETT, SANDRA NAME STREET ADDRESS 2354 E. DAYBREAK LANE CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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