2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05@00101714 **FILED EVERLEY CONSTRUCTION, INC.** Jun 26, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 761 MONTANA AVENUE SE **761 MONTANA AVENUE SE** PALM BAY, FL 32909 PALM BAY, FL 32909 05062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3210223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent EVERLEY, ALLEN R DO NOT WRITE **761 MONTANA AVENUE SE** PALM BAY, FL 32909 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. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS TITLE PVT NAME EVERLEY, ALLEN R STREET ADDRESS **761 MONTANA AVENUE SE** CITY-ST-ZIP PALM BAY, FL 32909 TITLE EVERLEY, LINDA M NAME STREET ADDRESS 761 MONTANA AVENUE SE CITY-ST-ZIP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WE CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ALR EVERLEY JULIEY May 06/08 321-676