2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P05000106360** 1. Entity Name MIGHTY MITE BUILDING SERVICES, INC. Principal Place of Business Mailing Address 4513 S OCEAN BLVD. 4513 S OCEAN BLVD. APT. #3 APT. #3 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 CR2E034 (11/05) 02232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3228049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAFFEL, JOHN D JR. DO NOT WRITE 4513 S OCEAN BLVD. APT, #3 IN THIS SPACE HIGHLAND BEACH, FL 33487 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAFFEL, JOHN D JR STREET ADDRESS 4513 S OCEAN BLVD CITY-ST-7IP HIGHLAND BEACH, FL 33487 <u>, L000000719015</u> 05/01/07-80045-011 150,00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

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 of the elempowered in 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 a wered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP