2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # P05000118556 1. Entity Name 02-26-2007 90077 043 ***150.00 PUNTA GORDA CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 318 TAMIAMI TRAIL #94 2 PUNTA GORDA FL 33950 318 TAMIAMI TRAIL #24 [2] PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 06-1510020 Not Applicable Country `_.Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN, KENNETH A 701 AQUA ESTA Street Address (P.O. Box Number is Not Acceptable) #91 PUNTA GORDA FL 33950 Zip Code City 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. gnature, typed or printed name of registered agent and title if applicable ing required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. nne ☐ Delete TITLE Change DUNN, KENNETH A NAME NAME 701 AQUA ESTA, # 91 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CHY-\$1-7IP CITY ST-ZIP ☐ Delete ☐ Change THEE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CITY - ST- 7IP Delete HITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST- 7IP HILE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ШL ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; 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 addition with all other like empowered.

SIGNATURE:

FILED