2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P05000138435 1. Entity Name TOUGH CONSTRUCTION, INC. Principal Place of Business Malling Address P.O. BOX 937 P.O. BOX 937 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3701103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENTKOW, JACK DO NOT WRITE 1875 TULIP LANE WELLINGTON, FL 33414 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be 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 MENTKOW, JACK NAME U00000753165 05/22/07-80007-024 150.00 STREET ADDRESS P.O. BOX 937 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE MENTKOW, LISA NAME STREET ADDRESS P.O. BOX 937 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

FILED