2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P05000142755 03-02-2007 90019 025 ***150.00 1. Entity Name GO CONSTRUCTION, INC. Principal Place of Business Mailing Address AUURIJUV 19500 GULF BLVD 19500 GULF BLVD 404 INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-3715409 Not Applicable Country αiΣ Zip Country \$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 Name GOLDSTEIN, LARRY D 7601 38TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33710 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Chance O'DONNELL, EDWARD J NAME NAME 19500 GULF BLVD, #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLDSTEIN, LARRY D NAME NAME 7601 38TH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP City-St-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME ODONNELL, EDWARD J NAME 19500 GULF BLVD, #404 STREET ADDRESS STREET ADDRESS INDIAN SHORES, FL 33785 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GOLDSTEIN, LARRY D NAME NAME STREET ADDRESS 7601 38TH AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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

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