2008 FOR PROFIT CORPORATION

Aug 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000004254** 08-21-2008 90001 030 ***150.00 PARNELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 199 OAK LANE 199 OAK LANE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4495998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREANO, JOSEPH DO NOT WRITE 724 GREEN RD **NEW SMYRNA BEACH, FL 32168** 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 signeture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARNELL, STEVEN B NAME STREET ADDRESS 199 OAK LANE CITY-ST-ZIP NEW SMYRNA BEACH, FL. 32168 TITLE DT PARNELL, STEVEN J NAME 4270 BOTSCOTT CAMPRO BOY SCUCINT CAMP STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 eath; 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7P

Daytime Phone #

FILED