2007 FOR PROFIT CORPORATION

FILED Feb 08, 2007 8:00 am **Secretary of State** 02-08-2007 90036 013 ***150.00

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000011592 PERMIT CONSTRUCTION, INC. Mailing Address Principal Place of Business 40011314 1040 WATERSIDE CIRCLE 83200 OVERSEAS HIGHWAY WESTON, FL 33327 ISLAMORADA, FL 33036 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State 4. FEI Number 20-415-8433 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANNACH, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1040 WATERSIDE CIRCLE WESTON, FL 33327 City Zip Code FL 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 registe SIGNATURE... gistered agent and litle if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Defete TITLE ☐ Change TITLE JANNACH, JOSEPH A NAME NAME 1040 WATERSIDE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Change ☐ Addition TITLE X Delete TITLE NAME HANNON, MICHAEL STREET ADDRESS STREET ADDRESS 1040 WATERSIDE CIRCLE WESTON, FL 33327 CITY-ST-ZIP CITY - S1 - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUTURESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DILLE ☐ Defete TITLE NAME STREET ADDRESS 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 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 address 2.5-07

ME OF SIGNING OFFICER OR DIRECTOR