2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGAING OFFICER OR DIRECTOR

DOCUMENT # P06000036809 -**FILED** Jun 13, 2008 08:00 AM Secretary of State LAPLAYA CONSTRUCTION OF SW FL. INC. Mailing Address Principal Place of Business 4285 20TH STREET NE 4285 20TH STREET NE NAPLES, FL 34120 NAPLES, FL 34120 CR2E034 (11/05) 06092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4597356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VASQUEZ, JANICE M 4285 20TH STREET NE IN THIS SPACE NAPLES, FL 34120 8. The above named entity sybmits 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. ref. typed or printed name of registered agent and title trapplicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 £ Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE VASQUEZ, WINSTON NAME STREET ADDRESS 4285 20TH STREET NE U00000953104 06/13/08-80003-012 150.00 CITY-ST-ZIP NAPLES, FL 34120 TITLE VASQUEZ, JANICE NAME 4285 20TH STREET NE STREET ADDRESS NAPLES, FL 34120 TITLE NAME VASQUEZ, RAUL 4285 20TH STREET NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34120 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLÈ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered