2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # P06000040047 02-12-2007 90072 031 ***150.00 AMERICAN GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 3756 RIDGE CIRCLE 3756 RIDGE CIRCLE 40013544 TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business - No P.O. 8ox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122007 Cha-P CB2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4685453 Not Applicable Zip Country 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 -CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE., SUITE 1000 (JGH) ORLANDO, FL 32801 City Zip Code 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 at 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE X Delete TITLE LEHAN, CONNIE G NAME NAME STREET ADDRESS STREET ADDRESS 3326 TIM'S LN MIMS, FL 32754 CITY-ST-ZIP CITY-ST-ZIP P, T Change ☐ Addition ☐ Delete TITLE TITLE MINNEAR, JAMES T NAME NAME STREET ADDRESS 3756 S RIDGE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32796 VP, S Addition TITLE ☐ Delete TITLE ☐ Change Minnear, Tracy NAME STREET ADDRESS 3756 S. Ridge Cir. 1stusville, FL 32796 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

James Minnear 2/1/07 321-863-4862

FILED