2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State 04-05-2007 90144 025 ***150.00 DOCUMENT # P06000040781 KAHUNA CONSTRUCTION, INC. Principal Place of Business Mailing Address 40051176 2109 SE MORNINGSIDE BOULEVARD 2109 SE MORNINGSIDE BOULEVARD PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 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 O'HEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 2466 NE 17TH COURT JENSEN BEACH, FL 34957 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Ď TITLE TITLE ☐ Addition HUGHES, JOHN B NAME 2109 SE MORNINGSIDE BOUEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 CITY-ST-ZIP 0 S T D Delete Change TITLE ☐ Addition HOOS DAVID M NAME NAME STREET ADDRESS 1402 NE SOUTH STREET STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 of 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: _

CITY-ST-ZIP

SIGNATURE AND OFFICER OR DIRECTOR

FILED

President John