2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P06000046320** 1. Entity Name MORTON CONSTRUCTION SOLUTIONS, INC. Principal Place of Business Mailing Address 126 PRIMROSE DRIVE 126 PRIMROSE DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 04152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number 20-4662691 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION AGENTS, INC. DO NOT WRITE 13302 WINDING OAKS BLVD SUITE A-100 IN THIS SPACE TAMPA, FL 33612-3425 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000903241 Trust Fund Contribution. Added to Fees

04/30/08-80038-014 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE NAME MORTON, MICHAEL J STREET ADDRESS 126 PRIMROSE DRIVE CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME MORTON, D M STREET ADDRESS 126 PRIMROSE DRIVE CITY-ST-7IP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: