2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000057929 1. Entity Name THOMAS & WHITING CONSTRUCTION, INC. Principal Place of Business Mailing Address 2209 COLLIER PARKWAY 2209 COLLIER PARKWAY 159 159 LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 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 Name THOMAS, SEAN Street Address (P.O. Box Number is Not Acceptable) 2209 COLLIER PARKWAY LAND O LAKES, FL 34639 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. It 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, SEAN NAME NAME 2209 COLLIER PARKWAY #159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WHITING, JR, FREDERICK NAME 2209 COLLIER PARKWAY #159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE Delete TITLE Change Addition WHITING III, FREDERICK NAME NAME 2209 COLLIER PARKWAY #159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND O LAKES, FL 34639 ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ 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. Thereby 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 embowered 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 TYPED OR PRINTED NAME ONSIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED