## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000060437 04-21-2008 90046 020 \*\*\*150.00 1. Entity Name SHANE Y. LAMBERT CONSTRUCTION, INC. Principal Place of Business Mailing Address 211 JOHN KNOX RD, STE TTO P.O. BOX 180437 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32318 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1754 THOMASVILLE RO SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc 04112008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For TALLAHASSEE FL 14-1910482 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, SHANE Street Address (P.O. Box Number is Not Acceptable) **1319 BETTON RD** TALLAHASSEE, FL 32308 Zip Code 8. The above named entity admits his 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 registers agent. SIGNATURE Signature, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE Delete TITLE ☐ Change ☐ Addition LAMBERT, SHANE NAME NAME STREET ADDRESS 1319 BETTON RD STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete 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 CITY-ST-ZIP CITY-ST-ZIP 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 in true and accurate and that my signature shall have the same legal effect as if made under cath; 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 of the corporation or the receiver or changed, or on an attachment with

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