2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 08, 2007 8:00 am Secretary of State DOCUMENT # P06000079521 05-08-2007 90015 048 ***158.75 TRM CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address P. O. BOX 700 P. O. BOX 700 JENSEN BEACH, FL 34958 JENSEN BEACH, FL 34958 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State Applied For 20-5010568 Not Applicable Country Zio 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 BEACON ACCOUNTING SERVICE, INC. 3135 S.W. MAPP ROAD Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 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 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 \$5.00 May Be FILE NOWIII 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 11. TITLE Delete TITLE ☐ Change ■ Addition MILLER, T. RICKERT NAME NAME STREET ADDRESS P.O. BOX 700 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34958 CITY-ST-ZIP TITLE SEC ☐ Delete TITLE ☐ Change ☐ Addition MILLER, KAREN NAME NAME P.O. BOX 700 STREET ADDRESS STREET ADDRESS CITY-ST-7/P JENSEN BEACH, FL 34958 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change 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-7IP 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.

FILED