2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P06000079521** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5010568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEACON ACCOUNTING SERVICE, INC. DO NOT WRITE 3135 S.W. MAPP ROAD PALM CITY, FL 34990 IN THIS SPACE 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 **U00**0000907329 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U57U57U8-8U034-002 158.75 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, T. RICKERT NAME STREET ADDRESS P.O. BOX 700 CITY-ST-ZIP JENSEN BEACH, FL 34958 tm e NAME MILLER, KAREN STREET ADDRESS P.O. BOX 700 JENSEN BEACH, FL 34958 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 without a supplemental reports.