2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P06000090382 SANTIAGO CONSTRUCTION, INC. 08 MAR 24 PM 1: 17 SECRETARY OF STATE TALL科協領語達108日本12日本 03/24/08--01007--012 **150.00 Principal Place of Business Mailing Address 2775 CATHEDRAL DRIVE LOT 291 2775 CATHEDRAL DRIVE LOT 291 TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0598609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIAGO, BEATRIZ DO NOT WRITE 2775 CATHEDRAL DRIVE LOT 291 TALLAHASSEE, FL 32310 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F NAME SANTIAGO, BEATRIZ STREET ADDRESS 2775 CATHEDRAL DRIVE LOT 291 CITY-ST-ZIP TALLAHASSEE, FL 32310 TITLE PEREZ, HUGO NAME STREET ADDRESS 2775 CATHEDRAL DRIVE LOT 291 CITY-ST-ZIP TALLAHASSEE, FL 32310 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR