2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000106691 Jul 28, 2008 08:00 AM J. CALLANDER CONSTRUCTION SERVICES, INC. **Secretary of State** Principal Place of Business Mailing Address 12250 HARRIS HAWK RD 12250 HARRIS HAWK RD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5387999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLANDER, JEFFREY W DO NOT WRITE 12250 HARRIS HAWK RD BROOKSVILLE, FL 34614 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 Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSTD TITLE CALLANDER, JEFFREY W NAME 12250 HARRIS HAWK RD STREET ADDRESS CITY ST-ZIP BROOKSVILLE, FL 34614 TITLE U00000956529 NAME 07/28/08-80006-017 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 with an address, with all office like empowered.

SIGNATURE: Y