2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # P06000127760** 03-12-2008 90032 027 ***150.00 DEL MONTE CONSTRUCTION, INC. Principal Place of Business Mailing Address **6208 SEMINOLE DRIVE** 6208 SEMINOLE DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5611730 Not Applicable Country Zip 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 MILLER, J. JEROME J Street Address (P.O. Box Number is Not Acceptable) WILDCAT PLAZA 415 MOUNTAIN DRIVE SUITE 3 DESTIN, FL 32541-2349 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE DEL MONTE, JEFFREY J NAME STREET ADDRESS STREET ADDRESS 6208 SEMINOLE DRIVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32404 ☐ Change Addition TITLE ☐ Detete TIILE DYKES, FRANK NAME NAME 1900 GARRISON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP Change Addition Delete TITLE GRAHAM, VICTOR NAME NAME 3995 QUAIL AVE CHIPLEY, FL 324 28 STREET ADDRESS STREET ADDRESS 1613 LOUISIANNA AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

CITY-ST-ZIP

JEFFREYJ. DELMONIE 3-10-08

850-874-281

FILED