2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am DOCUMENT # P06000151239 **Secretary of State** 02-12-2008 90015 014 ***150.00 HOSS POWER CONSTRUCTION, INC. Principal Place of Business Mailing Address 6511 NOVA DRIVE 6511 NOVA DRIVE # 197 # 197 **DAVIE FL 33317** DAVIE FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-8006091 Not Applicable Ζip 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 Name HOSS, BARBARA C Street Address (P.O. Box Number is Not Acceptable) 6511 NOVA DRIVE # 197 DAVIE FL 33317 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 the obligations of registered agent. SIGNATURE de facilicado (NOTE Registered Agera signaturit required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. president TITLE ₩ Derete пп с Addition NAME HOSS, BARBARA C Barbarac Hoss NAME 8631 NW 15 St. STREET ADDRESS 3821 WEST STATE ROAD 84 # 106 STREET ADDRESS CITY - ST- ZIP **DAVIE FL 33312** CITY-ST-ZIP Dembroke Dines, FL 33024 VΡ Delete Vice president TITLE TITLE Dhange Addition Donald F. Hoss HOSS, DONALD F NAME NAME 8531 NW 155 STREET ADDRESS 3821 WEST ROAD 84 # 106 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NUME 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-ZIP TITLE Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

313/08

954-450-0459 Daytinte Phone #

FILED