2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State **DOCUMENT # P07000016870** 04-14-2008 90020 020 ***150.00 SUNSET SHORES CONSTRUCTION, INC. Principal Place of Business Mailing Address 214 176TH TERR OR. E. 214 176TH TERR DR. E. REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04112008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-8401. Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHULER, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 City Zio 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prizzed name of registered agent and size if applicable (NOTE: Registered Agent signature reduzed 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE NAME FULLER, DEVRA NAME 211-176TH TERRACE DRIVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDINGTON SHORES, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TATLE Change ■ Addition 214 176th Terrace Dr. E. Redington Shores 3 VOGT, CURTIS NAME NAME STREET ADDRESS STREET ADDRESS 211-176TH TERRACE DRIVE EAST REDINGTON SHORES, FL 33708 337*08* CITY-ST-ZP ☐ Change — ☐ Addition Delete TITLE TITLE BALLARD, STEPHEN NAME NAME STREET ADDRESS 5656 CRESTMONT AVENUE STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP CITY-ST-ZP . Delete TITLE ☐ Addition TITLE_ NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED