Apr 14, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT 04-14-2008 90032 010 ***150 00 DOCUMENT # P07000092070 **BROYLES CONSTRUCTION INC** Principal Place of Business Mailing Address 40067162 3542 BARNEY COURT 5070 MELISSA DRIVE MIMS, FL 32754 TITUSVILLE, FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1195 SUHM Rd - SW. Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) City & State Pain Bay 4. FEI Number Applied For 26-0761595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32903 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frederick (11 Broyles BROYLES, FREDERICK G III Street Address (P.O. Box Number is Not Acceptable) 5070 MELISSA DRIVE TITUSVILLE, FL 32780 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. OUNE SIGNATURE. Signature, typed or printed name of regist ed age of and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **Z** Change TITLE Addition ☐ Delete TITLE Frederick Browles III BROYLES, FREDERICK G III NAME NAME 1195 Sexton Rd. SW. 5070 MELISSA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 Palm bar FL 32908 CITY-ST-ZIF TITLE ☐ Delete ___Change Addition Broyles Sw BROYLES, KRISTI R NAME NAME 1195 Sexton STREET ADDRESS 5070 MELISSA DRIVE STREET ADDRESS Palm Ba CITY-ST-ZIP TITUSVILLE,, FL 32780 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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 his 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 pripowered.

SIGNATURE:

FILED