2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

FILED Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P93000016124 04-23-2008 90039 036 ***150.00 3 WAY CONSTRUCTION COMPANY OF TAMPA Principal Place of Business Mailing Address 7702 INDUSTRIAL LN TAMPA FL 33637 7702 INDUSTRIAL LN TAMPA FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SHAW 34271<u>4</u> 14833 P.O. BOL Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3167556 1-6 TAMPA TAMPA Not Applicable Country \$8.75 Additional 33694 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT FISCHER DONNELLY, PATRICK J 7702 INDUSTRIAL LANE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33637-6737 4833 SHAW RD TAMP4 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 (NOTE: Recistured Agent argusture required when rejudating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition FISCHER, ROBERT NAME STREET ADDRESS 14833 SHAW RD. STREET ADDRESS **TAMPA FL 33625** CITY- ST- 7IP CITY-ST-ZIP VD. TITLE Delete ☐ Change ☐ Addition DONNELLY, PATRICK J NAME NAME 13215 ARBER ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33637** CITY - ST- ZIP TITLE ☐ Defete IME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete Change | Aridition MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP DITY- \$1-7IF TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

Davemo Phyter