2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-06-2008 90040 046 ***150.00 DOCUMENT # P93000054441 DIPOMPEO CONSTRUCTION CORPORATION 40039479 Principal Place of Business Mailing Address 2301 NW 33RD COURT 2301 NW 33RD COURT 102 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0426294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIPOMPEO, JOHN JR DO NOT WRITE 2301 NW 33RD COURT IN THIS SPACE POMPANO BEACH,, FL 33069 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME DIPOMPEO, JOHN JR STREET ADDRESS 2301 NW 33RD COURT 102 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE DIPOMPEO, JOHN SR NAME STREET ADDRESS 2301 NW 33RD COURT #102 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 senature 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 oppowered to execute this report of 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 at other live empowered.

STREET ADDRESS CITY-ST-ZIP

FILED Mar 06, 2008 8:00 am