2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 07, 2007 08:00 A Secretary of State DOCUMENT # P93000077630 1. Entity Name KERLIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 2762 KELLY PARK RD. 2820 KELLY PARK RD APOPKA, FL 32712 APOPKA, FL 32712 05042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3229796 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent KERLIN, MICHAEL J DO NOT WRITE 2820 KELLY PARK RD APOPKA, FL 32712 IN THIS SPACE 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.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) J., " \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007

10. OFFICERS AND DIRECTORS TITLE KERLIN, MICHAEL J NAME STREET ADDRESS 2820 KELLY PARK RD. CITY-ST-ZIP APOPKA, FL TITLE NAME KERLIN, GLORIA F STREET ADDRESS 2820 KELLY PARK RD. CITY-ST-ZIP APOPKA, FL

U00000762328 05/29/07-80001-021 150.00

Applied For

Not Applicable

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP