2008 FOR PROFIT CORPORÁTION **ANNUAL REPORT**

May 12, 2008 8:00 am Secretary of State 04-14-2008 90071 036 ***150.00 **DOCUMENT # P94000046168** FLORIDA BRAMINGHAM CONSTRUCTION, INC. Principal Place of Business Mailing Address 44, 1760 BRISTOL ROAD 1760 BRISTOL ROAD WARRINGTON, BUCKS CO., PA 18976 P.O. BOX 160 WARRINGTON, BUCKS CO., PA 18976 CR2E034 (11/05) 01242008 No Cho-P DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Numbe 59-3250597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .6. Name and Address of Current Registered Agent. HARRIS, STEPHEN B DO NOT WRITE 1060 MAITLAND CENTRE COMMONS **SUITE 400** IN THIS SPACE MAITLAND, FL 32751 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. INOTE: Registered Apert Signature required when reinstation DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARRIS, STEPHEN B 1760 BRISTOL ROAD, BOX 160 CITY-ST-ZIP WARRINGTON, BUCKS CO., PA 18976 STURN, GREGORY L NAME STREET ADDRESS 1760 BRISTOL ROAD, BOX 160 WARRINGTON, BUCKS CO., PA 18976 tme STREET ADDRESS DO NOT WRITE CTTY - ST - ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 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