2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P94000077993 . . . TAURUS CONSTRUCTION SERVICE, INC. Principal Place of Business Mailing Address 16115 63 RD N. PO BOX 348 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, SANDRA DO NOT WRITE 14611 SOUTHERN BLVD #348 IN THIS SPACE LOXAHATCHEE, FL 33470 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, typoid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE SHAW, PAUL NAME 16115 63RD N STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 **VPT** TITLE SHAW, CAROLYN NAME **524 BYON STREET** STREET ADDRESS CITY-ST-ZIP HUNT., IN 46750 fift F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

U00000711399 04/26/07-80004-009 150.00

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 n address, with all other like empowered

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

R OR DIRECTOR