2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090037

Entity Name: RICHARD KAISER CONSTRUCTION, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4254 SW 92 AVE 29305 INDIAN POND COURT DAVIE, FL 33328 29305 INDIAN POND COURT DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

4254 SW 92 AVE 29305 INDIAN POND COURT DAVIE, FL 33328 29305 INDIAN POND COURT DADE CITY, FL 33523

FEI Number: 65-0539983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAC IVER, STUART J

1177 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 333161197 US

KAREY L. BOSACK, P.A.

1177 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 333161197 US

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.

SIGNATURE: KAREY L. BOSACK 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAISER, RICHARD
Address: 4254 SW 92 AVF

Address: 4254 SW 92 AVE City-St-Zip: DAVIE, FL 33328

 Title:
 S
 () Delete

 Name:
 KAISER, MARGIE C

 Address:
 4254 SW 92ND AVE

 City-St-Zip:
 DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: KAISER, RICHARD
Address: 29305 INDIAN POND COURT
City-St-Zip: DADE CITY, FL 33523

Title: S (X) Change () Addition

Name: KAISER, MARGIE C Address: 29305 INDIAN POND COURT City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREY L. BOSACK RA 04/09/2007