2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 10, 2007 8:00 am Secretary of State **DOCUMENT # P95000005257** 09-10-2007 90002 043 ***550.00 1. Entity Name TCT CONSTRUCTION, INC. Principal Place of Business Mailing Address 4012200-2822 18TH AVE. NORTH 2822 18TH AVE. NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 45 +rw.V Suite, Apt. #, etc. Suite, Apt. #, etc. 09052007 Chg-P CR2E034 (12/06) City & State Gity & State 4. FEI Number Applied For 59-3290933 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, D. TODD 27317 HIAWATHA BLVD Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE, FL 34601 City Zip Code FL 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) DATE FILE NOWII! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE □ Change ☐ Addition NAME HALL, D. TODD NAME STREET ADDRESS 27317 HIAWATHA BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP **VPSD** TITLE ☐ Delete TOTALE ☐ Change ☐ Addition NAME HALL, JEFFREY NAME STREET ADDRESS 826 FOUNTAINHEAD DRIVE STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED