ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P95000026335** Apr 19, 2007 08:00 AM Secretary of State DANNY BASS CONSTRUCTION, INC. Principal Place of Business Mailing Address 3369 CR 528 3369 CR 528 SUMTERVILLE, FL 33585 US SUMTERVILLE, FL 33585 US No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3302020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BASS, NITA R DO NOT WRITE 3369 CR 528 SUMTERVILLE, FL 33585 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, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BASS, DANNY D STREET ADDRESS 3369 R 528 CITY-ST-ZIP SUMTERVILLE, FL 33585 SD TITLE BASS, NITA R NAME 3369 CR 528 STREET ADDRESS CITY-ST-ZIF SUMTERVILLE, FL 33585 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP U000000717590 NAME 04/30/07-80054-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusten 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR