2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P95000047093 RABBIT & SONS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 22 RIO PINAR TRAIL 22 RIO PINAR TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) No Cha-P 04042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3322320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROTTY, KATHLEEN L DO NOT WRITE 1800 INTERNATIONAL SPEEDWAY BLVD **BLDG 2 STE 201** IN THIS SPACE DAYTONA BEACH, FL 32114 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000728214 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 05/07/07-80008-009 150.00 10. OFFICERS AND DIRECTORS PD TITLE RABITAILLE, GREIG P NAME 22 RIO PINAR TRAIL STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE RABITAILLE, ELIZABETH C NAME 22 RIO PINAR TRAIL STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receive changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #