2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P95000058914 FILED 1. Entity Name Jul 25, 2008 08:00 AM Secretary of State K.L.D. CONSTRUCTION, INC. Principal Place of Business Mailing Address 140 44TH TERR SW 3215 AVIATION BLVD VERO BEACH, FL 32960 VERO BEACH, FL 32968 07042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPP. WILLIAM S DO NOT WRITE **140 44TH TERR SW** VERO BEACH, FL 32968 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 legist SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE DEPP, WILLIAM S NAME STREET ADDRESS 2501 27TH AVENUE, SUITE F-1B CITY-ST-ZIP VERO BEACH, FL 32960 STD TITLE DEPP. NANCY H NAME STREET ADDRESS 2501 27TH AVENUE, SUITE F-1B CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 of 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 attaching it with an address, with all other like empowered.

Daytime Phone #