2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-27-2008 90001 046 ***158.75 **DOCUMENT # P96000018060** PARKER CONSTRUCTION, U.S.A., INC. **66003024** Principal Place of Business Mailing Address 211 JOHN KNOX RD. 211 JOHN KNOX RD STE. 107 STE 107 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 02052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3369155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARKER, PAUL W DO NOT WRITE 2707 MILLER LANDING RD TALLAHASSEE, FL 32312 IN THIS SPACE 8. The above named entity submits this segment 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 regis (NOTE: Registered Agent signature required when rein 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 1 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE PARKER, PAUL MALE STREET ADDRESS 2707 MILLER LANDING RD CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NALIF STREET ADDRESS CITY-ST-7P NAME . STREET ADDRESS CITY-ST-ZIP 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 system 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 chapter 607, or on an attachment with any eddrass, with all chapter 607.

FILED