2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an ac

SIGNATURE

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P96000033536 1. Entity Name CORLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 204 SOUTHEAST 20TH STREET 204 SOUTHEAST 20TH STREET FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0659434 Not Applicable Zip 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 Name WEINSTEIN, DON Street Address (P.O. Box Number is Not Acceptable) 9862 NW 14TH STREET FT LAUDERDALE FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and the if simplicable, (NOTE: Registered Agon) a girnture required when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000821257 □ Change □ Addition 02/19/08-80017-010 150.00 TITLE TITLE □ Dc-ete NAME CORLEY, THOMAS P NAME STREET ADDRESS 204 SOUTHEAST 20TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Da∙ete TITLE Change Addition LAWSON-CORLEY, JOYCE E NAME NAME STREET ADDRESS 204 SOUTHEAST 20TH STREET STREET ADDRESS CITY-ST-719 FORT LAUDERDALE FL 33316 CITY-ST-ZIP THEE De:ete □ Change Addition MARAE STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ De¹ete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 11111 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defete TATLE ☐ Change Addition NICM-NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

all other like empowered.