## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Feb 26, 2007 08:00 Al DOCUMENT # P96000048632 **Secretary of State** J.J. HOLT CONSTRUCTION COMPANY Mailing Address Principal Place of Business 1747 NORTHGATE BLVD 1747 NORTHGATE BLVD SARASOTA, FL 34234 SARASOTA, FL 34234 No Cha-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLT, JOHN DO NOT WRITE 1294 RUDDER LANE OSPREY, FL 34229 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 (NOTE: Registered Agent signature required when reinstating) U00000649718 03/07/07-80061-019 150.00 9. Election Campaign Financing \$5.00 May Be FILÉ NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLT, JOHN NAME 1294 RUDDER LANE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 MIF NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 1ML£ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with interest with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR