2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that indicated on this rep of the corporation

SIGNATURE

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000059596 C.L.T. CONSTRUCTION, INC. Principal Place of Business Mailing Address 1621 CARTER OAKS DR P 0 B0X 2744 VALRICO, FL 33594-6128 US BRANDON, FL 33509 US CR2E034 (10/03) 04042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3390145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, BLAIR W DO NOT WRITE 300 31ST ST N, SUITE 101 ST PETERSBURG, FL 33713 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZIMMERMAN, CYNTHIA T NAME 1621 CARTER OAKS DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if if the empowered.

FILED