2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P97000003655 TATUM CONSTRUCTION, INC. Principal Place of Business Mailing Address 955 WILDWOOD DRIVE 955 WILDWOOD DRIVE ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 No Chg-P 04252008 CR2E034 (11/05) 4. FEI Number Applied For 59-3430959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, ÇLELL B DO NOT WRITE 955 WILDWOOD DRIVE ST AUGUSTINE, FL 32086 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000945850 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/30/08-80024-020 150.00 10. OFFICERS AND DIRECTORS TITLE TATUM, CLELL NAME 955 WILDWOOD DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an eddress, with all other like empowered.

FILED

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