2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P97000031749** 1. Entity Name HINRICHS CONSTRUCTION, INC. Mailing Address Principal Place of Business 1659 S FREDERICA AVE 1659 S FREDERICA AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US CR2E034 (11/05) 03032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINRICHS, SCOTT D DO NOT WRITE 1659 S FREDERICA AVE CLEARWATER, FL 33756 IN THIS SPACE 8. The above named egitity submits this statement of 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 distered (NOTE: Registered Agent signature required when reinstating) U00000889483 04/22/08-80057-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HINRICH, SCOTT D NAME 1659 FRDERICA DR STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 exposure the true terminal true that I am an officer or director of the corporation or the receiver or trustee empowered to exposure that I are a 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 address, with all other than the composure of the corporation of the corporation or the receiver or trustee empowered.