2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am **DOCUMENT # P97000036315 Secretary of State** 1. Entity Name WERHAN CONSTRUCTION, INC. 03-16-2007 90038 024 ***150.00 Mailing Address Principal Place of Business 1301 W GARDEN ST 911 EAST KING FIELD ROAD PENSACOLA, FL 32501 CANTONMENT, FL 32533 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 59-3445419 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASS AND SANDFORT ACCOUNTS Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 Zip Code 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. Signature, typed or printed name of recistered agent and title if applicable. (NOTE: Red stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Change TITLE Delete WERHAN, CLARENCE NAME NAME 911 EAST KING FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change Addition WERHAN, MARION NAME NAME STREET ADDRESS 911 EAST KING FIELD ROAD STREET ADDRESS CANTONMENT, FL 32533 CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME

FILED

12. Thereby 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP