2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P97000073710 1. Entity Name JOSHUA TREE CONSTRUCTION, INC. Principal Place of Business Mailing Address 8470 NW 12 STREET 8470 NW 12 STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04272008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0777789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSCHAK, KARL DO NOT WRITE 8470 NW 12 STREET PEMBROKE PINES, FL 33024 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 Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000932741 OFFICERS AND DIRECTORS 10. TITLE LUSCHAK, KARL NAME 8470 NW 12 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Plorida 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:

STREET ADDRESS

SNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

4-20-09

954-383-1359

FILED