2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P97000087273 1. Entity Namo EDWARD K. OWENS CONSTRUCTION, INC. Principal Placo of Business Mailing Address 11050 NW 23RD CT 11050 NW 23RD CT CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33065** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apl. #, elc Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0786536 Not Applicable Zip Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWENS, EDWARD K Street Address (P.O. Box Number is Not Acceptable) 11050 NW 23RD CT POMPANO BEACH FL 33063 Zıp Codo 8. The above named ontity 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** THIFE ☐ Delete TITLE ☐ Change Addition OWENS, EDWARD K NAME NAME U000000637025 11050 NE 23RD CT STREET ADDRESS STREET ADDRESS 02/26/07-80043-013 150.00 POMPANO BEACH FL 33065 CHY-SI-ZIP CHY-SI-7P THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THUE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ШЩ ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE Change Addillion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 | Daylore Phone (