2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 09, 2007 08:00 A DOCUMENT # P97000089777 **Secretary of State** 1. Entity Name DOUG THOMPSON GRADING, INC. Principal Place of Business Mailing Address 3820 SAILOR HAMMOCK RD. 3820 SAILOR HAMMOCK RD. KENANSVILLE, FL 34739 KENANSVILLE, FL 34739 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, DOUG DO NOT WRITE 3820 SAILOR HAMMOCK RD. KENANSVILLE, FL 34739 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 if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE THOMPSON, DOUGLAS NAME STREET ADDRESS 3820 SAILOR HAMMOCK RD. CITY-ST-7IP KENANSVILLE, FL 34739 TITLE U00000661511 03/20/07-80043-014 150.00 NAME THOMPSON, DEBORAH L STREET ADORESS 3820 SAILOR HAMMOCK RD. CITY-ST-ZIP KENANSVILLE, FL 34739 TOLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.