2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # P98000009487 ALL GERMAN CONSTRUCTION CORPORATION Principal Place of Business Mailing Address P.O. BOX 15391 P.O. BOX 15391 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0816435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEDERMAN, RICHARD DO NOT WRITE **4TH NW 108 WAY** PLANTATION, FL. 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000931160 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U5/22/U8-8UUU3-U22 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSD** NAME TITZE, FRANK STREET ADDRESS P.O. BOX 15391 CITY-ST-ZIP TALLAHASSEE, FL 32317 TD TITLE TITZE, ANNETT NAME STREET ADDRESS P.O. BOX 15391 CITY-ST-ZIP TALLAHASSEE, FL 32317 NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS

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 poort 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.

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CITY-ST-ZIP

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

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