2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATTURE AND TYPED OR BRINZED NAME OF SKRING OFFICER OR DIRECTOR

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P98000029388 ABEL EXCAVATING CO. Principal Place of Business Mailing Address 15642 US HWY 19 P.O. BOX 6190 HUDSON, FL 34667 HUDSON, FL 34674 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3508444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHRAM, KIRK L DO NOT WRITE 14135 DREAM OAK DR **HUDSON, FL 34664** 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 tamiliar 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) File Nowill FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SCHRAM, KIRK L NAME 14135 DREAM OAK DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 VSD TITLE U00000739697 SCHRAM, ROBERT J NAME 05/14/07-80037-020 150.00 STREET ADDRESS 14135 DREAM OAK DRIVE CITY-ST-ZIP **HUDSON, FL 34669** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fitting 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 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

FILED

Daytime Phone #