2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P98000034882 Jan 24, 2007 08:00 AN **Secretary of State** HARRELL'S CONSTRUCTION COMPANY INC. Principal Place of Business Mailing Address 1717 POSTON DR. 1717 POSTON DR. PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3505973 Not Applicable Zio Country Zip 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 HARRELL, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1717 POSTON DR. PANAMA CITY FL 32404 City Zip Code 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 ϵ 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 III ☐ Delete MILE ☐ Change HARRELL, JOHN M NAME NAME U00000601304 1717 POSTON DR. STREET ADDRESS STOLE LADDRESS 01/26/07-80045-004 150.00 PANAMA CITY FL 32404 CITY ST 71P CIRY SEZIP ☐ Change IIIL Addition ☐ Delete ШП HARRELL, JOHN M NAME MARK STREET ADDRESS 1717 POSTON DR. STREET ADDRESS PANAMA CITY FL 32404 CITY ST ZIP CHY-SI-78 IIILI ☐ Detete Change 11111 Addition MAME HARRELL, BETTY J NAME STREET ADDRESS 1717 POSTON DR. STREET ADDRESS PANAMA CITY FL 32404 CITY ST ZIP CHY SI-7IP IIIL ☐ Delete 11111 ☐ Change Addition HARRELL, BETTY J MALSE NAMI 1717 POSTON DR. SHELL ADDIESS STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CHY SI ZIP 11111 ☐ Delete 1811 Change -Addition NAME MASS STREET ADDRESS SHEEL LADDEESS CITY ST ZIP CHY SE-78P Delete INIE ☐ Addition HHE Change NAM NAME SIREFT ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

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 received or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE

of the corporation or the rec if changed, or on an attach