2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000042172 KIRBY CONSTRUCTION OF PLANT CITY. INC. Mailing Address Principal Place of Business 4106 EL SHADDIAI SQUARE 4106 EL SHADDIAI SQUARE PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRBY, TROY WARREN 4106 EL SHADDIAI SQUARE PLANT CITY, FL 33565 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000009280SU OFFICERS AND DIRECTORS 10. D TITLE KIRBY, TROY WARREN NAME STREET ADDRESS 4106 EL SHADDIAI SQUARE PLANT CITY, FL 33565 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE 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 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:

FILED