2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # P98000049864 **Secretary of State** IN-CON CONSTRUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 17632 FIELDBROOK CIRCLE N 17632 FIELDBROOK CIRCLE N BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01082007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASBAR, JOHN A DO NOT WRITE 3880 SHERIDAN ST HOLLYWOOD, FL 33021 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. U00000582741 01/11/07-80043-019 150.00 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. **PSD** HILL, OLIN NAME STREET ADDRESS 17632 FIELDBROOK CIRCLE N CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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 suppliemental 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 of flustee empty wired 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.

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SIGNATURE:

FILED

561-995-8558