2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P98000060089** JIMERICO CONSTRUCTION, INC. Principal Place of Business Mailing Address 1004 NORTH 14TH STREET 514 NE 13 ST FT. LAUDERDALE, FL 33304 #102 LEESBURG, FL 34748 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FERRANTE, PAMELA **514 NE 13TH STREET** FORT LAUDERDALE, FL 33304 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 DATE (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TS TITLE FERRANTE, PAMELA NAME STREET ADDRESS **514 NE 13 STREET** CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE CAGLIANONE, DERRICK P NAME **514 NE 13 STREET** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE O'BRIEN, JAMES S NAME 1004 NORTH 14 STREET #102 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP

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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED