2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-10-2007 90048 050 ***150.00 **DOCUMENT # P98000069619** 1. Entity Name SOUTHSTAR CONSTRUCTION, INC. 40000973 Principal Place of Business Mailing Address 2249 S.W. GRAY BEAL AVE. P.O. BOX 8732 PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 33419 3. Mailing Address P.O. Bok 8732 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Port Si Lucie 65-0857564 Not Applicable Zip 34985 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAYNES, DAVID A Street Address (P.O. Box Number is Not Acceptable) 120 SO. OLIVE AVENUE **SUITE 702** WEST PALM BEACH, FL 33401 Zip Code City 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. 1 am familiar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete me ☐ Change ☐ Addition WOOLARD, RICHARD NAME NAME STREET ADDRESS 2249 S.W. GRAY BEAL AVE. STREET ADORESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mie Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZTP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

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 supplienental 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 of the receiver of trustee empowered.

RICHARD WOOLARD

SIGNATURE:

FILED Jan 10, 2007 8:00 am