2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2008 08:00 AN Secretary of State DOCUMENT # P98000074625 1. Entity Name DONNELLY CONSTRUCTION INC. Principal Place of Business Mailing Address 128 LAKEVIEW RESERVE BLVD. 128 LAKEVIEW RESERVE BLVD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787. No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONNELLY, PAUL DO NOT WRITE 128 LAKEVIEW RESERVE BLVD WINTER GARDEN, FL 34787 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. U00000882295 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Exact Fund Contribution OFFICERS AND DIRECTORS 10. PS TITLE NAME DONNELLY, PAUL 128 LAKEVIEW RESERVE BLVD STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TATLE DONNELLY, CARA L NAME STREET ADDRESS 128 LAKEVIEW RESERVE BLVD CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.