2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P98000078506** 01-16-2007 90259 017 ***158.75 CONSTRUCTION ENTERPRISES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 6012 SADDLECLUB RD. PO BOX 2252 MILTON, FL 32572 50000110 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P City & State City & State 4. FEI Number Applied For 59-3536630 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Cuzzant Registered Agent 7. Name and Address of New Registered Agent HALL, JERRY W 4740 WOODBINE ROAD Street Address (P.O. Box Number is Not Acceptable) PACE, FL 32571 U.C City Zip Code 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition HALL, JERRY W NAME NAME STREET ADDRESS 2361 CAMORS ROAD STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HALL, RICHARD L NAME STREET ADDRESS 6012 SADDLECLUB ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete /ITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 changed, or on an attachment with an address, with all other like empowered. 1/9/07 Richard L. Hall SIGNATURE: ING OFFICER OR DIRECTOR Date Oavtime Phone

FILED