2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P98000100731 **Secretary of State** COLEMAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 25501 NW 8TH LANE P.O. BOX 1559 NEWBERRY, FL 32669 NEWBERRY, FL 32669 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, JOAN E DO NOT WRITE 22206 N.W. 94TH AVENUE ALACHUA, FL 32615 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 02/01/07-80017-006 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLEMAN, JOAN E NALSE STREET ADDRESS 22206 N.W. 94TH AVENUE CHY-ST-ZIP ALACHUA, FL 32615 ST TITLE NAME COLEMAN, MARK S STREET ADDRESS 22206 N.W. 94TH AVENUE CITY-ST-ZIP ALACHUA, FL 32615 TITLE NAME CASTLEN, CHARLES 24711 NW 84TH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALACHUA, FL 32615 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

1001 (, Col. Toan E. Co

01-24-07

(352) 472-4550

Daytime Phone i

FILED