2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN Secretary of State DOCUMENT # P99000005472 APACHE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1913 PINE KEY BLVD 1913 PINE KEY BLVD SEBRING, FL 33870 US SEBRING, FL 33870 and the first of the second 01072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3138916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Control of the state of the sta 6. Name and Address of Current Registered Agent DISLER, MICHAEL M DO NOT WRITE 329 S. COMMERCE AVE IN THIS SPACE SEBRING, FL 33870 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 signature required when reinstating) U00000786177 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 01/17/08-80029-021 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE DISLER, MICHAEL M NAME STREET ADDRESS 329 S. COMMERCE AVE The state of the s CITY-ST-ZIP SEBRING, FL 33870 TITLE SECOR, MICHAEL NAME The state of the second of the second STREET ADDRESS 622 MARAVILLA AVE The Control of the Co CITY+ST-7IP SEBRING, FL 33875 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 supplied entail 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 recover of sustee 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 propowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS