2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000062335 01-18-2007 90103 044 ***150.00 BOYETTE & MILLER CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 6591 BOTTLEBRUSH LANE 5741 WASHINGTON ST NAPLES, FL 34109 NAPLES, FL 34109 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042007 Chg-P MADIC City & State 4. FEI Number Applied For 65-0933368 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCEACHERN, G. CARSON Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE SUITE 300 NAPLES, FL 34103 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. 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. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME BOYETTE, JOHN P STREET ADDRESS STREET ADDRESS 6591 BOTTLEBRUSH LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 ☐ Delete ☐ Change ☐ Addition TITLE NAME MILLER, ROBERT A NAME STREET ADDRESS STREET ADDRESS 752 106TH AVENUE, NORTH CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and according the corporation or the receiver or trustee empowered to see. emptions contained in Chapter 119, Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director Florida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a SIGNATURE: _ SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2007 8:00 am

Date

Daytime Phone #