2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # P99000074449 Secretary of State** PK CONSTRUCTION, INC. Principal Place of Business Mailing Address 4815 LAS VEGAS DR. 4815 LAS VEGAS DR. SARASOTA, FL 34233 SARASOTA, FL 34233 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0943048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEFER, GLENN DO NOT WRITE 4815 LAS VEGAS DR. SARASOTA, FL 34233 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000610133 02/02/07-80006-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIEFER, GLENN 4815 LAS VEGAS DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 PEREZ, VIRGILIO NAME 1310 GLEN OAKS DR. EAST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME

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 appropries, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Glenn R. Kidler
OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-25-07

941-650-1735

FILED