2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM DOCUMENT # P99000085554 -**Secretary of State** D.E. CARSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2751 LAKEVIEW DRIVE 2751 LAKEVIEW DRIVE SEBRING, FL 33870 SEBRING, FL 33870 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0952835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 N. RIDGEWOOD DRIVE SEBRING, FL 33870 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000671025 П Trust Fund Contribution. Added to Fees |03/28/07-80811-018 150.00 10. OFFICERS AND DIRECTORS MR. TITLE CARSON, DARRELL E NAME STREET ADDRESS 2751 LAKEVIEW DRIVE CITY-ST-ZIP SEBRING, FL 33870 MRS. CARSON, HOLLY A STREET ADDRESS 2751 LAKEVIEW DRIVE CITY-ST-7/P SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILLE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on arvattach

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