.2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 31, 2008 08:00 Al **DOCUMENT # P99000095369 Secretary of State** 1. Entity Name CHECKMATE CONSTRUCTION, INC. Mailing Address Principal Place of Business 2250 NE 58TH ST 2250 NE 58TH ST OCALA, FL. 34479 OCALA, FL 34479 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, NORMAN C DO NOT WRITE 2250 NE 58TH ST OCALA, FL 34479 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. 3/28/08 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000875045 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 04/11/08-80016-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE WILSON, NORMAN C NAME PO BOX 4435 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 TITLE NAME WILSON, CARYL R STREET ADDRESS **PO BOX 4435** CITY-ST-ZIP OCALA, FL 34478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

SICNATURE.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Kromen Caril