2007 FOR PROFIT CORPORATION

Mar 16, 2007 08:00 A ANNUAL REPORT Secretary of State DOCUMENT # P99000100366 KNISLEY CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 8982 TAFT STREET 8982 TAFT STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH S. LANIA, CPA, PA DO NOT WRITE 8982 TAFT STREET PEMBROKE PINES, FL 33024 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 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 03/27/07-80068-025 150.00 10. OFFICERS AND DIRECTORS TITLE KNISLEY, HELEN C NAME STREET ADDRESS 8982 TAFT STREET PEMBROKE PINES, FL 33024 CITY+ST-ZIP TITLE KNISLEY, JOHN E NAME STREET ADDRESS 8982 TAFT STREET CITY-ST-7IP PEMBROKE PINES, FL 33024 TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTO

05/2007

FILED