2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # S31309** 02-20-2007 90036 049 ***150.00 VANACORE CONSTRUCTION, INC. Principal Place of Business Mailing Address 411121726 1293 N. US HWY 1, STE. 3 1293 N. US HWY 1, STE. 3 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3055522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANACORE, JOSEPH T Street Address (P.O. Box Number is Not Acceptable) 1293 N. US HWY 1, STE. 3 ORMOND BEACH, FL 32174 Zip Code FΙ 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 little 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME VANACORE, SCOTT NAME STREET ADDRESS 1450 N US HWY 1 # 700 1293 N US HWY 1 STE 3 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7F TITLE ☐ Delete TITLE Change ☐ Addition NAME VANACORE, TODD NAME STREET ADDRESS 1450 N. US HWY 1 # 700 STREET ADDRESS 1293 H USHWY 1 5TE3 CITY-ST-ZIE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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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 attact/ment/with an agdress, with all other like empowered. of the corporation or the changed, or on an attack T. Vanacone 2/9/07 SIGNATURE: