2007 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # \$31573 LEONARD FISH EXCAVATING, INC. Principal Place of Business Mailing Address 2727 LAKE VISTA DR. KISSIMMEE FL 34744 2727 LAKE VISTA DR. KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3069661 Not Applicable Ζıp Country Zıp 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 FISH, LEOANRD Street Address (P.O. Box Number is Not Acceptable) 2727 LAKE VISTA DR. KISSIMMEE FL 34744 City Zip Code 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 i applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE Change ■ Addition Delete HIII FISH, LEONARD NAME NAMI 2725 LAKE VISTA DR. U00000729608 STREET ADDRESS STREET ADDRESS 05/08/07-80046-013 150.00 KISSIMMEE FL CHY-SI-ZIP CHY-SI-ZIP TULF Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP HILE ☐ Delete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDINESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete TIDE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11TL£ TITLE ☐ Change ☐ Addition ☐ Delete NAME NAMC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 tike empowered.

4-20-07

Daytime Phone 4