2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # S75478** 04-24-2007 90102 001 ***300.00 1. Entity Name ROSS EXCAVATING, INC. Principal Place of Business Mailing Address 66010699 400 S BAY ST 400 S BAY ST BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 N STATE ST BOX 354768 PO Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04112007 Chg-P City & State City & State 4. FEI Number Applied For FL BUNNET COAST ALM 59-2935432 Not Applicable Country Zip \$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 ROSS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 400 S BAY ST BUNNELL, FL 32110 800 N STATE Zip Code 32110 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ROSS, DENNIS C. NAME PO BOX 354768 400 S BAY ST STREET ADDRESS STREET ADDRESS PALM COAST PL 3435-4768 CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE ☐ Delete TITLE TRAUSNECK, PAMELA NAME NAME DO BOX 354768 STREET ADDRESS 400 S BAY ST STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE ☐ Delete IME NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TEFLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 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 of 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED