2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # S94097 O.B. LAURENT CONSTRUCTION, INC. Principal Place of Business Mailing Address PO BOX 4623 1355 BAY DRIVE SANTA ROSA BCH, FL 32459 US SANTA ROSA BEACH, FL 32459 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3102017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UHLFELDER, DANIEL W DO NOT WRITE 124 E. COUNTY HIGHWAY 30A **GRAYTON BEACH, FL 32459** 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 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. TITLE LAURENT, OLEX BENOIT III NAME 209 PINE STREET STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME LAURENT, KAY 209 PINE STREET STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE OD NAME LAURENT, WARREN D 209 PINE STREET STREET ADDRESS DO NOT WRITE CITY-ST-7IP SANTA ROSA BEACH, FL 32459 IN THIS SPACE OD TITLE LAURENT, CHARLES B NAME STREET ADDRESS 209 PINE STREET CITY-ST-7P SANTA ROSA BEACH, FL 32459 TITLE U000000710969 NAME 04/25/07-80065-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

ER OR DERECTOR