2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 12, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #V13916 02-12-2008 90014 005 ***158.75 1. Entity Name HARBCO CONSTRUCTION, INC. Principal Place of Business Mailing Address **3700 34TH STREET** 3700 34TH ST 3RD FLOOR ORLANDO, FL 32805 ORLANDO, FL 32805 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARB, AMINE T DO NOT WRITE **3700 34TH STREET SUITE 300** IN THIS SPACE ORLANDO, FL 32805 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 DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS DVS TITLE HARB, A. TOM NAME STREET ADDRESS 3700 34TH ST CITY-ST-ZIP ORLANDO, FL 32805 DPT TITLE HARB, AMINE NAME STREET ADDRESS 3700 34TH ST ORLANDO, FL 32805 CITY-ST-ZIP TITLE SUZAMÉ, JEBAILEY HARB NAME 3790 34TH ST STREET ADDRESS DO NOT WRITE ORLANDO FL CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP does not qualify by the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information disputation and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to see this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is for the corporation or the receiver or trustee employed changed, or on an attachment with an additional supplier.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #