2008 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

FILED ANNUAL REPORT May 02, 2008 08:00 Al Secretary of State DOCUMENT #V17585 1. Entity Name TRIPLE J CONSTRUCTION, INC. Principal Place of Business Mailing Address 4044 NE 5TH TER 4044 NE 5TH TER OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0321806 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYWOOD, AUBREY CURT DO NOT WRITE 2500 NE 26TH TERRACE FORT LAUDERDALE, FL 33305 IN THIS SPACE 8. The above named entry submits this platement/or the purpose of changing the registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 05/29/08-80124-022 150.00 PVST TITLE NAME HAYWOOD, AUBREY CURT 2500 NE 26TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIF IN THIS SPACE IMF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 cath; that I am an officer or director of the corporation or the receiver of trustee employeed to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Device Phone #