2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM DOCUMENT # V24785 **Secretary of State** MAGUHN CONSTRUCTION, INC. Mailing Address Principal Place of Business 9648 WINDSOR GARDENS LN 9648 WINDSOR GARDENS LN #203 FT. MYERS, FL 33919 FT. MYERS, FL 33919 01282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGUHN, JUERGEN DO NOT WRITE 9648 WINDSOR GARDENS LANE IN THIS SPACE FT. MYERS, FL 33919 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 eignature 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 10. OFFICERS AND DIRECTORS TITLE PST MAGUHN, JUERGEN NAME 9648 WINDSOR GARDENS LN, SUITE #203 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 U000000613296 D TITLE 02/05/07-80032-023 150.00 NAME MAGUHN, JUERGEN STREET ADDRESS 9648 WINDSOR GARDENS LN, SUITE #203 CITY-ST-ZIP FT. MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ceth; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JUERGEN MAGOUN

JANUARY 28/2007

239-4616