2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # V24785 Secretary of State** 1. Entity Name MAGUHN CONSTRUCTION, INC. Mailing Address Principal Place of Business 9648 WINDSOR GARDENS LN 9648 WINDSOR GARDENS LN #203 #203 FT. MYERS, FL 33919 US FT. MYERS, FL 33919 US CR2E034 (11/05) 01112008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0324455 \$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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

PST TITLE NAME MAGUHN, JUERGEN STREET ADDRESS 9648 WINDSOR GARDENS LN, SUITE #203 CITY-ST-7IP FT. MYERS, FL 33919 TITLE NAME MAGUHN, JUERGEN STREET ADDRESS 9648 WINDSOR GARDENS LN, SUITE #203 CITY-ST-ZIP FT. MYERS, FL 33919 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000783565 01/16/08-80019-017 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 th an address, with all other like empowered.

SIGNATURE: