2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM Secretary of State **DOCUMENT # V48225** LARRY NOLEN CONSTRUCTION, INC. Principal Place of Business Mailing Address **4814 CANTERBURY DR 4814 CANTERBURY DR** LAND O'LAKES, FL. 34639 LAND O'LAKES, FL 34639 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100084 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLEN, LARRY C. DO NOT WRITE 4814 CANTERBURY DR LAND O'LAKES, FL 34639 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, typed or printed harrel of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstaling) U00000538223 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/24/07-80068-007 150.00 10. OFFICERS AND DIRECTORS TITLE NOLEN, LARRY NAME STREET ADDRESS 4814 CANTERBURY DR CITY-ST-ZIP LAND O'LAKES, FL HILE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TILLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+S1-7(P THLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED