2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

FILED Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # M84319 1. Entity Name GEORGE SCHWAB EXCAVATING, INC. Principal Place of Business Mailing Address 17303 SOLIE ROAD 17303 SOLIE ROAD ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 59-2877392 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWAB, BARBARA Street Address (P.O. Box Number is Not Acceptable) 17303 SOLIE ROAD ODESSA FL 33556 Zip Code 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 7-31-00 SIGNATURE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change DILE Delete THE Addition U00000573208 SCHWAB, GEORGE NAME NAME 08/02/06-80007-009 158.75 17303 SOLIE ROAD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition SCHWAB, BARBARA 17303 SOLIE ROAD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-SI-ZIP CITY-ST-ZIP D DHE ☐ Delete TOLE ☐ Change ☐ Addition SCHWAB, GEORGE J., JR. NAME NAME 1080 ROBERTS ROAD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-S1-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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