2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

REGEEVED Apr 17, 2006 08:00 AN Secretary 2006 State DOCUMENT # M93201 1. Entity Name C.C. BORDEN CONSTRUCTION, INC. C.C. BORDEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1019 ROSSELLE ST. 1019 ROSSELLE ST. JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2911644 Not Applicable Zip Country 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 BORDEN CAMILLE C Street Address (P.O. Box Number is Not Acceptable) 1019 ROSSELLE STREET JACKSONVILLE FL 32204 City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addis: MANAF BORDEN, CAMILLE NAME U00000512935 04/29/06-80109-013 150.00 STREET ADDRESS 1019 ROSSELLE ST STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Delete TITLE Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delate स्सा ६ Change ☐ Addm. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET APORESS STREET ADDRESS CHY-ST-78 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add "" NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addit NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation or the ecover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

SIGNATURE:

of the corporation or the if changed, or on an att

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Camille C. Borden