2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2007 08:00 AN Secretary of State DOCUMENT # P01000095425 1. Entity Name WELBY HAMLIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 500 JEFFREY DR. 500 JEFFREY DR. ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3752200 Not Applicable Zip Country Country Zip \$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 Namo DEE, WAYNE WELBY Street Address (P.O. Box Number is Not Acceptable) 500 JEFFREY DR. ST. AUGUSTINE FL 32086 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шп Change Addition MLE Delete DEE, WAYNE W NAMI. NAME U00000646037 03/06/07-80013-017 150.00 500 JEFFERY DR STREET ADDRESS STRUCT ADDRESS SAINT AUGUSTINE FL 32086 CITY-S1-/IP CHY-SI-ZIP VSTD THLE Delete IIIII' ☐ Change ■ Addition DEE, JENNEY NAME NAME 500 JEFFREY DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 City-St-7iP CHY-ST-7IP ASD TITLE ☐ Delete ☐ Change ☐ Addition BANNER, BRADLEY NAMI NAME 500 JEFFERY DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY: ST-ZIP CHY-SI-7IP HILE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-7/P Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP

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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ompowered 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.

WAYNE W. DEE 2-20-07 904-794-2855