2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 27, 2006 08:00 AM **DOCUMENT # P03000134508** Secretary of State B.J. PELKEY CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 755 ORCHID LANE 755 ORCHID LANE MERRITT ISLAND, FL 32952 MERRITTISLAND, FL 32952 CRZE034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3779485 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PELKEY, BURTON J JR. DO NOT WRITE 755 ORCHID LANE MERRITT ISLAND, FL 32952 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PELKEY, BURTON J JR. NAME 755 ORCHID LANE STREET ACCORESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 U00000406205 02/07/06-80079-806 150.80 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARK

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1'19, 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 calls, 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.

SIGNATURE: Butter Lelbey 1. Button J. Pelkey Jr 01/23/06 321-698-5395