2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2006 8:00 am Secretary of State **DOCUMENT # P05000096495** 05-22-2006 90042 031 ***550.00 1. Entity Name SQUARE POINT CONSTRUCTION, INC. Principal Place of Business Mailing Address 40093670 7020 HONEYSUCKLE DR 7020 HONEYSUCKLE DR LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 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 BURD, MICHAEL L Street Address (P.O. 8ox Number is Not Acceptable) 7020 HONEYSUCKLE DR LAKELAND, FL 33813 City Zip Code FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F ☐ Change ☐ Addition BURD, MICHAEL L NAME STREET ADDRESS 7020 HONEYSUCKLE DR STREET ADDRESS LAKELAND, FL 33813 CITY-ST-7IP CITY-ST-7IP VΡ TITLE Delete TITLE ☐ Change ■ Addition DIXON, RONALD L NAME NAME 4015 PIPKIN CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33811 TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition BURD, RONALD C NAME STREET ADDRESS 7020 HONEYSUCKLE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: 2

FILED

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