2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM DOCUMENT # 321335 **Secretary of State** 1. Entity Name PONDEROSA BUILDERS INC Mailing Address Principal Place of Business 648 LOVEJOY RD P O BOX 987 FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1142005 Not Applicat Country \$8.75 Additional Ζip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIMMEL, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 1896 TURNBURRY COURT FORT WALTON BEACH FL 32548 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 Signature, typed in printed name of registered agent and title if applicable (NOTE: Repistured Agent signature required when reinstaling) DAIL FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. A.A. Change TITLE ☐ Delete TITLE NAME NAME KIMMEL, JOSEPH G STREET ADDRESS STREET ADDRESS 1898 TURNBERRY CT U00000421810 FORT WALTON BEACH FL 32548 City-St-Zip <u>02/16/06-80053-</u>087 150.00 CITY-ST-ZIP ☐ Change ☐ Addiff Defete TITLE HAME NAME KIMMEL, JOSEPH G STREET ADDRESS STREET ADDRESS 1898 TURNBERRY CT C17Y-51-27F COLA-SI-16 FORT WALTON BEACH FL 32548 Delete Chance TITLE NAME KIMMEL, ROBIN R STREET ADDRESS STREET ADDRESS 1898 TURNBERRY CT CMY-ST-ZIP CITY-57-71P FORT WALTON BEACH FL 32548 ☐ Change ☐ Adami Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y - ST- 789 Delete TIFLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 any biddress, with all other like empowered.

FILED