2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM **DOCUMENT #354458** Secretary of State SHERROD CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 2001 SW 100 TERRACE 2001 SW 100 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1273547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHERROD, JOAN DO NOT WRITE 14750 SW 31ST CT FT LAUDERDALE, FL IN THIS SPACE **DAVIE, FL 33331** 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 title # applicable. (NÖTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHERROD, JOAN NAME STREET ADDRESS 2001 SW 100 TERRACE CITY-ST-ZIP MIRAMAR, FL U00000379719 01/10/06-80029-019 150.00 TITLE SHERROD, CURTIS 2001 S.W. 100 TERRACE STREET ADDRESS City-St-ZiP MIRAMAR, FL TITLE SHERROD, JOAN NAME 2001 S.W. 100 TERRACE STREET ADDRESS DO NOT WRITE MIRAMAR, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM-STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-57-ZIP 12. I hereby certify that the information supplied with this filing 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 capter like empowered.

Joan Sherrod, President

SIGNATURE: