2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN **DOCUMENT # 367245** 1. Entity Name **Secretary of State** ROGERS SEAWALL COMPANY, INC. Principal Place of Business Mailing Address 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1301975 Not Applicat Z_{PD} Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, DONALD N Street Address (P.O. Box Number is Not Acceptable) 5906 DUNCAN RD PUNTA GORDA FL 33950 City 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🛭 After May 1, 2006 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. TITLE Delete TITLE ☐ Change NAME ROGERS, DONALD N. NAME U00000408020 02/08/06-80042-016 150.00 STREET ADDRESS STREET ADDRESS 5906 DUNCAN RD PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Ade TITLE Delete TITLE Стапде NAME NAME STREET AODRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIF Delete IIILE T Change DAT: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change □ Acc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Ad. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ∏ Ai⊪ TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling 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 cath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone If