2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2006 08:00 A Secretary of State **DOCUMENT # 373460** J.E. HILL CONTRACTOR, INC. Principal Place of Business Mailing Address P. O. BOX 491356 P. O. BOX 491356 LEESBURG, FL 34749-1356 LEESBURG, FL 34749-1356 05112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1372696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, WYLIE E 2620 INDUSTRIAL STREET LEESBURG, FL 34748 IN THIS SPACE 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 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE HILL, WYLIE E NAME STREET ADDRESS 2620 INDUSTRIAL ST · 000000565127 05/20/06-80107-009 550.00 LEESBURG, FL 34748 CITY-ST-ZIP COR TITLE HILL, JOE E NAME STREET ADDRESS 2620 INDUSTRIAL ST LEESBURG, FL 34748 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 approximately like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED