2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address.

SIGNATURE

with all other like empowered

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # 395386** 1. Entity Name WINGARD CONSTRUCTION & REAL ESTATE, INC. Principal Place of Business Mailing Address 3831 MCKINNON RD P O BOX 771083 WINDERMERE FL 34786 WINTER GARDEN FL 34777-1083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1380053 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERRELL JR., JOHN A. Street Address (P.O. Box Number is Not Acceptable) 3831 MCKINNON ROAD WINDERMERE FL 34786 Zip Code Cav 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C 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 11. TITLE PD Delete ☐ Change ☐ A---" 3311.6 NAME TERRELL JR., JOHN A. NAME U00000494690 STREET ADDRESS 3831 MCKINNON ROAD STREET ADDRESS 04/20/06-80056-804 150.00 CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE SD Delete THE ☐ Change [] Ac : ") TERRELL.GAYLE NAME STREET ACCRESS 3831 MCKINNON ROAD STREET ADDRESS CITY-ST-ZIP WINDERMERE FL EHY-ST-ZIP ☐ Additio HILL Delete TITLE Change NAME NAME STREET AUDRESS STREET ADDRESS 7574 - 57 - 71P CITY-ST-ZIP TITLE Delete TATLE □ Man ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TULLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Addition meDetete Change TITLE NAME STREET ADDRESS STREET ACCRESS CKTY-ST-ZTP CUTY-ST-ZOP 12. Thereby 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 path, 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

FILED