2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # 400059** 1. Entity Name 04-28-2006 90150 041 ***150.00 D.K. HARWELL CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 814 S FLORIDA AVE LAKELAND FL 33801 814 S FLORIDA AVE LAKELAND FL 33801-5209 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARWELL, D.K. JR Street Address (P.O. Box Number is Not Acceptable) 814 S FLORIDA AVE LAKELAND FL 33801-5209 City 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, typed or profiled name of registered agent and fille if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME HARWELL, D.K. JR NAME STREET ADDRESS STREET ADDRESS 814 S FLORIDA AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL VΤ ☐ Delete Change TITLE TITLE Addition NAME NAME HARWELL, GLENN M STREET ADDRESS 814 S FLORIDA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33801-5209 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DST NAME NAME HARWELL, MICHAEL M STREET ADDRESS STREET ADDRESS 814 S FLORIDA AVE CITY-ST-ZIP LAKELAND FL 33801-5209 CITY-ST-ZIP DS ☐ Change Addition TITLE ☐ Delete TITLE HARWELL, DOUGLAS K III NAME NAME STREET ADDRESS 814 S. FLORIDA AVE. STREET ADDRESS LAKELAND FL 33801-5209 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 embowered 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 other like empowered.

NING OFFICER OR DIRECTOR

Date

Daytime Phone #