2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-17-2006 90072 048 ***158.75 **DOCUMENT # 402421** FOLSOM CONSTRUCTION, INC. Principal Place of Business Mailing Address 60017877 1424 S. COMBEE ROAD P 0 B0X 24988 LAKELAND FL. 33801 P.O. BOX 24988 LAKELAND, FL 33802-4988 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, STEPHEN C. DO NOT WRITE One Lake Moston Drive 401-SOUTH FLORIDA AVENUE LAKELAND, FL 33801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. STD TITLE FOLSOM, KATHY L NAME STREET ADDRESS 1424 S COMBEE RD LAKELAND, FL 33801 CITY-ST-ZIP TITLE FOLSOM, GLENN A NAME STREET ADDRESS 1424 S COMBEE RD CITY-ST-ZIP LAKELAND, FL TITLE FOLSOM, LARRY S NAME 1424 S COMBEE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 ascress, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

Kathy L tolsom AND TYPED OR PRINTED NAME OF

863-665-317

FILED Feb 17, 2006 8:00 am