2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM DOCUMENT # 477593 **Secretary of State** FRANK E. FLAGG CONSTRUCTION COMPANY, INC., Principal Place of Business Mailing Address 4895 SAILFISH DRIVE PONCE INLET FL 32127 4895 SAILFISH DRIVE PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1596704 Not Applie Ζip 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 FLAGG, FRANK E. Street Address (P.O. Box Number is Not Acceptable) 4895 SAILFISH DR PONCE INLET FL 32127 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 according to the state of Florida. the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15 TITLE Delete T)TLE ☐ Change ☐ Add NAME FLAGG, FRANK NAMP STREET ADDRESS 4895 SAILFISH DRIVE U00000392647 /24/06-80090-014 150.00 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP TITLE ☐ Delete T)TLE Change □ Adr MAME FLAGG, SHERRIE NAME STREET ADDRESS 4895 SAILFISH DRIVE STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP TITLE Delete Diff □ Change NAME O'NEAL JR, RAYMOND E. NAME STREET ADDRESS 2010 RED ROBIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP DAYTONA BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Add NAME GODAWA, DENEEN NAME STREET ADDRESS 1343 E DEXTER DRIVE STREET ADDRESS CITY-ST-7P PORT ORANGE FL 32129 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Detete THILE TITLE Change I BAC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 of 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 direction of the corporation or the feeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 finding or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank E. Flagg

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(386)756-9358