2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State **DOCUMENT #611761** 05-09-2006 90093 029 ***550.00 1. Entity Name J. POWERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2032 CARNES ST. 2032 CARNES ST. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 05042006 Cho-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1925343 Not Applicable Zıp 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 James V. Walker WALKER, JAMES V Street Address (P.O. Box Number is Not Acceptable) 228 Ponte Vedra Park Drive 217 PONTE VEDRA PARK DRIVE **STE 200** PONTE VEDRA BEACH, FL 32082 Suite 200 32082 Ponte Vedra Beach 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 SIGNATUR rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete TITLE Change POWERS, JAMES PHILLIP NAME NAME STREET ADDRESS 2032 CARNES ST STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition NAME NAME SIREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Arctition Fill E NAME STREET ADDRESS S REET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MANAE STREET ADDRESS STREET ADDRESS Caty-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 717. 4 ■ Addition NAME S REET ACCRESS STREET ADDRESS CITY-ST-ZIP

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 trusted annowered 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.

SIGNATURE

CiTY-ST-ZIP