2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2006 08:00 AM **DOCUMENT # 658474 Secretary of State** 1. Entity Name PROUD PELICAN CONSTRUCTION, INC. Mailing Address Principal Place of Business 15002 CORTEZ BLVD. BROOKSVILLE FL 34613 15002 CORTEZ BLVD. BROOKSVILLE FL 34613 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1984422 Not Application Country Ζiρ Country \$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 JOHNSTON, DARRYL W ESQ Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH BROOKSVILLE AVENUE **BROOKSVILLE FL 33512** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title it applicable INOTE: Registered Agent signature required when reinstaling! - FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 🔲 Deléte DILE TITLE DST PEARSON, DOROTHY G NAMS NAME U00000437198 02/28/06-80032-011 150.00 STREET ADDRESS STREET ADDRESS 3258 MINNOW CREEK DR SPRING HILL FL 34607 CITY-ST-ZIP DITY-\$7-21P ☐ Change ☐ Addition ☐ Defete PD TIBE TITLE NAME PEARSON, SAMUEL RICHARD NAME 15002 CORTEZ BLVD. STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP BROOKSVILLE FL 34613 TITLE Delete ☐ Change Addition Addition NAME PEARSON, STEVEN W STREET ADDRESS STREET ADDRESS 2178 MARINER BLVD CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Change ☐ Addition ☐ Delele TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 7172.F Dist NAME NAME STREET ADDRESS STREET ADDRESS CYTY -ST-ZYP CITY-ST- AP BHE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY -ST-21P CILY-ST-ZIP 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 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

Pearson, President

Samuel

02/13/06

FILED