2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT #696869** 02-27-2006 90053 010 ***150.00 WHEELER CONSTRUCTION, INC. Principal Place of Business Mailing Address 40018511 3255 E GULF TO LK HWY 3255 E GULF TO LK HWY P 0 BOX 310 P 0 BOX 310 INVERNESS, FL 34452 INVERNESS, FL 34451 No Cha-P CR2E034 (11/05) 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JOHN F DO NOT WRITE 3255 E GULF TO LAKE HWY INVERNESS, FL 34452 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME WHEELER, JOHN F. STREET ADDRESS 3255 E GULF TO LK HWY CITY-ST-7IP INVERNESS, FL STD TITLE WHEELER, PEGGY STREET ADDRESS 3255 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL VPD WHEELER, MARK F NAME STREET ADDRESS 3255 E GULF TO LAKE HWY DO NOT WRITE INVERNESS, FL CITY-ST-ZIP TITLE VPD IN THIS SPACE WHEELER, PAUL F NAME STREET ADDRESS 3255 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL TITLE NAME

12. I hereby certify that the information supplied with this filling places 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 rhy 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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