2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT #847022** 1. Entity Name DE WITT EXCAVATING, INC. Mailing Address Principal Place of Business 14463 W. COLONIAL 14463 W. COLONIAL WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1818208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEVERNS, ANN L DO NOT WRITE 2388 BARONS MEACLE COURT WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEWITT, THOMAS A. NAME STREET ADDRESS 228 E. LAKESHORE DR. 11000000538382 CLERMONT, FL 34711 CITY-ST-77P N5/N9/06-80056-009 150.00 TITLE NAME DEWITT, THEODORE D STREET ADDRESS 10701 LAKE LOUISA RD CLERMONT, FL 34711 CITY-ST-ZIP TITLE NAME DEWITT, TIMOTHY A. 15405 THOROUGHBRED LANE STREET ADDRESS DO NOT WRITE MONTVERDE, FL 34756 CITY-ST-ZiP TITLE IN THIS SPACE NAME DEWITT, DALE A. 10215 LAKE LOUISA RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME SEVERNS, ANN STREET ADDRESS 2388 BARON MEADE CT CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME

12. 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 of true and securate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the received or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block, to or Block 11 in changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

STREET ADDRESS City-St-ZIP