2006 FOR PROFIT CORPORATION

Mar 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # F00000002215** 1. Entity Name R. RÓESE CONTRACTING CO., INC. Mailing Address Principal Place of Business 2674 S. HURON RD. PO BOX 158 KAWKAWLIN, MI 48631 KAWKAWLIN, MI 48631 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-1886324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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. Stonature, typed or printed name of registered event and title if applicable. INOTE Registered Agent stansture required when reinstating) 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 NAME ROESE, RICHARD F U00000478037 STREET ADDRESS 3328 CATALINA DRIVE 04/07/06-80015-001 150.00 CITY-ST-IN BAY CITY, MI 48706 TITLE NAME KOLANEK, DAVID C STREET ACCRESS 3741 KAWKAWLIN RIVER DRIVE CITY-ST-ZIP BAY CITY, MI 48706 TITLE NAME ROESE, BENJAMIN STREET ADDRESS 501 KNIGHTS RUN AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE WOODS, ROBERT A NAME STREET ADDRESS 3000 VALORIE LANE MIDLAND, MI 48640 CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Flonda 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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SICER OF DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

3-15-06

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