

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004656

Entity Name: DOUGLAS ASPHALT COMPANY

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

101 NORTH PETERSON AVENUE, SUITE 201
DOUGLAS, GA 31533

New Principal Place of Business:

Current Mailing Address:

101 NORTH PETERSON AVENUE, SUITE 201
DOUGLAS, GA 31533

New Mailing Address:

FEI Number: 58-1153967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSON, T S II, ESQ
3401 S.E. HAWTHORNE ROAD
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

MADSON, T S II, ESQ
1705 NORTHWEST 57TH STREET
GAINESVILLE, FL 32605 US

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.

SIGNATURE:

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: SPIVEY, JOEL H
Address: 12331 HIGHWAY 32 WEST
City-St-Zip: AMBROSE, GA 31512

Title: VSD () Delete
Name: SPIVEY, J. KYLE
Address: 770 GREEN WILLOW DRIVE
City-St-Zip: DOUGLAS, GA 31535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL H. SPIVEY

PTCD

07/03/2006

Electronic Signature of Signing Officer or Director

Date