2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

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TYPED OR PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 13, 2006 08:00 AM DOCUMENT # F03000004554 Secretary of State HOYT HAYES, JR. CONSTRUCTION, INC. Mailing Address Principal Place of Business 75 MILLER AVE P.O. BOX 1028 IACKSON, TN 38302 IACKSON, TN 38305 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1336474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELLIS, TOM DO NOT WRITE 14291 NW 4TH ST SUNRISE, FL 33325 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 will, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. ONTE. Registered Agent algoratuse required when retreatating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RULE P HAYES, HOYT JR NAME STREET ADDRESS P.O. BOX 1028 U00000431480 02/23/06-80030-014 150.00 CITY-ST-ZIP JACKSON, TN 38302 HAYES, KATHY NAME STREET ADDRESS P.O. BOX 1028 CATY-ST-ZIP JACKSON, TN 38302 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP BRE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP $nn \in$ NAME STREET ADDRESS CITY-ST-ZP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I lurther certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Glock 10 or Glock 11 if the empowered. thereby certify that the information supplied with this timing indicated on this report or supplied that report is true and of the corporation or the receivered true to empowered to

FILED

1-27-06