2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F03000005818 05-02-2006 90174 047 ***150.00 1. Entity Name ALFRED SALIBA CORPORATION Principal Place of Business Mailing Address 40078528 3542 MONTGOMERY HIGHWAY 3542 MONTGOMERY HIGHWAY DOTHAN, AL 36303 DOTHAN, AL 36303 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FE! Number 63-0519903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, TONY Street Address (P.O. Box Number is Not Acceptable) 22200 PANAMA CITY BEACH PARKWAY STE.D PANAMA CITY BEACH, FL 32413 34 Haron Watch Way 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 redistered agent Mike Brooks (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Change ☐ Addition SALIBA, FRED NAME NAME STREET ADDRESS 35 HAMPTON WAY STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36305 CITY-ST-ZIP VP/SIT TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME SALIBA, MARK NAME 2837 WOODHAM ROAD STREET ADDRESS STREET ADDRESS DOTHAN, AL 36303 CITY-ST-ZIP CITY-S1-ZIP ST TITLE TIT! F Change Delete Addition NAME MARTIN, TONY NAME 108 MILL RIDGE STREET ADDRESS STREET ADDRESS DOTHAN, AL 36303 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED