FEB 14 2006

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F04000003993 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** WILLIS CONSTRUCTION COMPANY, INC. OF S.C. Principal Place of Business Mailing Address 821 WEST LUCAS STREET FLORENCE SC 29501 P.O. BOX 5687 FLORENCE SC 29501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 57-0422883 Not Applicable Zip Country Zφ 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 Name JONES BROTHERS TRANSPORT, INC. Street Address (P.O. Box Number is Not Acceptable) 2431 DINNEEN AVE. ORLANDO FL 32804 City Zip Code FI 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 agen-SIGNATURE nt and title if applicable (NOTE Registered Agent signature regulard when relocation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete nne ☐ Change WILLIS, FRANK E NAME NAME U00000511829 STREET ADDRESS 821 WEST LUCAS STREET STREET ADDRESS 04/29/06-80068-001 150.00 CITY-ST-7IP FLORENCE SC 29501 CITY-ST-ZIP ☐ Delete TITLE ☐ Change T Addition NAME SCOTT, RONALD F NAME STREET ADDRESS 821 WEST LUCAS STREET STREET ADDRESS CITY-ST-ZIP FLORENCE SC 29501 CITY-ST-ZIP TITLE VST ☐ Delete ☐ Change TIFLE Addition SMITH, BRUCE G NAME STREET ADDRESS 821 WEST LUCAS STREET STREET ADDRESS CITY-ST-ZIP FLORENCE SC 29501 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Acklin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRuce & - +

2.29.00

8436696391

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phon