2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # F05000003955 MARK SPAULDING CONSTRUCTION COMPANY Principal Place of Business Malling Address 5785 CONSTITUTION DRIVE FLORENCE, KY 41042 **5785 CONSTITUTION DRIVE** FLORENCE, KY 41042 04142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FELRiember Applied For 61-1294438 Not Applicable \$8.75 Additional \$. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPAULDING, MARK E DO NOT WRITE 7340 N.W. US HIGHWAY 27, SUITE 110 OCALA, FL 34482 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 with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE s. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE SPAULDING, MARK E NAME STREET ADDRESS 5785 CONSTITUTION DRIVE CITY-ST-78 FLORENCE, KY 41042 U00000524369 TITLE 05/03/06-80108-022 150.00 ATER AS STREET AUTRESS 1217-SI-78 TILE MANE STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CRY-ST-ZP THE SIASSE. STREET ADDRESS COTY-ST-ZIP TITLE MANE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath; 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