2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2006 08:00 AM DOCUMENT # F05000006617 **Secretary of State** ERNIE HAGEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4247 H.D. ATHA ROAD 4247 H.D. ATHA ROAD COVINGTON, GA 30014 COVINGTON, GA 30014 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2195721 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WILSON, JEFF DO NOT WRITE 1285 SCANDIA TERRACE OVIEDO, FL 32765 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 Squarre, speed or printed name of logistic ad agent and the if appreciate. (NOTE, Registered Agent signature required when ministring) (mit 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 frust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAGEN, ERNIE A.AME STREET ADDRESS 4247 H.D. ATHA ROAD City-St 20 COVINGTON, GA 30014 TITLE U00000481646 HAGEN, DEBRA KAME 04/11/06-80039-008 150.00 4247 H.D. ATHA ROAD SIDEF LADDRESS CITY-ST ZIP COVINGTON, GA 30014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY - ST - ZIP TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

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 oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 807, 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.

ING OFFICER OR DIRECTOR

SIGNATURE: .

7704643081

HAGE N 3-22-06
Date Date Prints