2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM DOCUMENT #F45109 **Secretary of State** 1. Entity Name RON PUTMAN CONSTRUCTION, INC. Principal Place of Business __ Mailing Address 1233 HUNTINGTON RIDGE RD LYNN HAVEN FL 32444 1233 HUNTINGTON RIDGE RD LYNN HAVEN FL 32444 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2397344 Not Applicable Zip Zip Country 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 HESS, GLENN L. Street Address (P.O. Box Number is Not Acceptable) 9108 W. HIGHWAY 98 PANAMA CITY BEACH FL 32407 City Zip Code 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 agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOTALE TETLE Delete Change Addition PUTMAN, JAMES R 02/24/05-80075-006 150.0**0** NAME NAME STREET ADDRESS 1233 HUINTINGTON RIDGE RD STREET ADORESS CITY-ST-ZIP LYNN HAVEN FL 32411 CITY-ST-ZIP ___ Change TITLE TITLE ☐ Delete ☐ Addition NAME PUTMAN, ANITA W NAME STREET ADDRESS 1233 HUNTINGTON RIDGE RD SIRFFTADORESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME HOLLIDAY, JOE NAME STREET ADDRESS 1614 NEW HAMPSHIRE AVE SUBJET ADDRESS. CITY-ST-ZIP LYNN HAVEN FL 32444 CHY-SI-ZIP HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition TiTLE Delete TITLE NAME NAME STRUTT ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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.

SIGNATURE: _

2-22-05