2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # F73185** 1. Entity Name S.J. HALL CONSTRUCTION CO., INC. Principal Place of Business C/O SANFORD J. HALL C/O SANFORD J. HALL P 0 B0X 40891 P 0 B0X 40891 ST PETERSBURG, FL 33743-7891 ST PETERSBURG, FL 33743-7891 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2191419 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALL, SANFORD J. 7861 4TH AVE S ST PETERSBURG, FL 33707 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

DO	NOT	WRITE
IN T	THIS	SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE Signature, typed or pricted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HALL, SANFORD J JR 7861 4TH AVENUE SOUTH SAINT PETERSBURG, FL 33707				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					01/18/06-80008-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					

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.

SIGNATURE

SANFORD J HALL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/06

(727) 345-7106

Date

Daytime Phone #