2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM **Secretary of State** DOCUMENT # F78003 1. Entity Name J. WALTER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3243 RIVER ROAD GREEN COVE SPGS FL 32043 3243 RIVER ROAD GREEN COVE SPGS FL 32043 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 59-2190121 Not Applicat Zip Country Zip 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 F & L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE FL 32202 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable INOTE: Registered Agent signature reduced when renstating! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: 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 Oelete TIBLE Addition ☐ Change NAME CREWS, JAMES WALTER MAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS H0006H484690 CITY-ST-ZIP **GREEN COVE SPRINGS** City-St-Zip 84/12/06 90052-017 159. TITLE ☐ Delete TATLE Change Addition [NAME CREWS, JAMES WALTER NAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZF City-St-IP ☐ Delete TITLE Change Addition JAN 2 8 2005 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CRTY-ST-ZIP Delete TITLE DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zie CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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 path, 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 that an address, with all other like empowered.

SIGNATURE:

3/27/06 904-284043

FILED