2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F89906 01-26-2006 90028 012 ***150.00 1. Entity Name MOORE ROAD CONTRACTING, INC. Principal Place of Business Mailing Address 214 L.M. GAINES BLVD STARKE FL 32091 C/O LEONARD V. MOORE P O BOX 6006 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-2216243 Not Applicable 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 MOORE, LEONARD V JR Street Address (P.O. Box Number is Not Acceptable) 1327 BESSENT ROAD STARKE FL 32901 Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, LEONARD V. NAME NAME STREET ADDRESS STREET ADDRESS 1327 BESSENT ROAD CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MOORE, CINDY B NAME STREET ADDRESS 1327 BESSENT RD. STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MOORE, CASEY L STREET ADDRESS STREET ADDRESS 1327 BESSENT RD CITY-ST-ZIP CITY-ST-ZIP STARKE FL 32091 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jan 26, 2006 8:00 am

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:

SIGNATURE:

1-19-96

352-745-0353

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information