2006 FOR PROFIT CORPORATION

May 18, 2006 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # F94000001410** RICHTER CONTRACTING CO., INC. Principal Place of Business Mailing Address 807 N WASHINGTON ST 807 N WASHINGTON ST ALBANY, GA 31705 ALBANY, GA 31705 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2091999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. DO NOT WRITE 842 EAST PARK AVENUE PO BOX 10662 IN THIS SPACE TALLAHASSEE, FL 32303 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RICHTER, JOHNNY A 4408 STAGECOACH ROAD STREET ADDRESS CITY-ST-ZIP ALBANY, GA U00000584901 TITLE 05/20/08-80098-001 150.00 RICHTER, GREGORY J NAME 2214 GOLF COURSE DR. STREET ADDRESS **ALBANY, GA 31707** CITY-ST-ZIP TITLE WOOD III. KENNETH G NAME 1708 DAWSON RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **ALBANY, GA 31707** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information subplied with this filing does not orgalify 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 incurred 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 of 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 life empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED