2006 FOR PROFIT CORPORATION

STREET ADDRESS. CITY ST ZIP

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AM DOCUMENT # G24091 **Secretary of State** HAB CONSTRUCTION, INC. Principal Place of Business Mailing Address 7442 CALOOSA DRIVE 7442 CALOOSA DRIVE BOKEELIA, FL 3392Z BOKEELIA, FL 33922 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2276569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOIES, HARRY A, JR DO NOT WRITE 7442 CALOOSA DR BOKEELIA, FL 33922 IN THIS SPACE 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 Anext signature required when reinstating) DATE 1100000412720 02/10/06-88057-019 150.**00** 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTO BOIES, HARRY A. JR. NAME STREET ADDRESS 7442 CALOOSA DR BOKEELIA, FL 33922 DDY-57-279 TITLE NAME BOIES, HARRY A, JR 7442 CALOOSA DR STREET ADDRESS CITY ST ZIP BOKEELIA, FL 33922 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY ST ZOP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F

12. Thereby certily that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 507, 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.