Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 02-21-2007 90021 037 ***158.75 DOCUMENT # G51747 BILL GREGORY EXCAVATING, INC. 60017288 Principal Place of Business Mailing Address **COUNTY ROAD 29** 11732 N. US HWY 301 P.O. BOX 129 OXFORD, FL 32684-0129 OXFORD, FL 34484 US 01232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2305961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø 5. Name and Address of Current Registered Agent GREGORY, WILLIAM W DO NOT WRITE 13346 CR 209 OXFORD, FL 34484 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 lide if applicable (NOTE: Received Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREGORY, WILLIAM W NAME STREET ADDRESS 13346 CK 209 OXFORD, FL 34484 CITY-ST-ZIP 1m F STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-51-77 MLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting 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 ceth; 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 13 if changed, or on an ottachment with an address, with all @fher like empowered.

TITLE NAME STREET ADORESS CITY-ST-ZIP

JULIAN OFFICER OF DIRECTOR

FILED Feb 21, 2007 8:00 am