2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # G89950 02-09-2006 90021 043 ***150.00 1. Entity Name BOYD PLUMBING AND CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O ALBERT VILANOVA C/O ALBERT VILANOVA 4257 S. PENINSULA DR. 4257 S. PENINSULA DR. DAYTONA BEACH FL 32127 DAYTONA BEACH FL 32127 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2309982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent. 7...Name and Address of New.Registered Agent Name BOYD, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 1801 CAROLINA AVENUE ORMOND BEACH FL 32174 Zip Code City 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 rainstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition VILANOVA, ALBERT A NAME NAME STREET ADDRESS STREET ADDRESS 4257 SOUTH PENINSULA DR CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32127 TITLE ☐ Delete TITLE Change ☐ Addition NAME BOYD, DONALD D. STREET ADDRESS 1801 CAROLINA AVE STREET ADDRESS CITY-ST-7(P CITY-ST-7IP ORMOND BEACH FL 32174 Change Addition TITLE ☐ Detete TITLE Boyd, Charles J. AND NAME NAME BOYD, CHARLES J STREET ADDRESS STREET ADDRESS 918 REED CANAL ROAD LOT 123 CITY-ST-ZIP CITY-SI-ZIP SOUTH DAYTONA FL 32119 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Feb 09, 2006 8:00 am

SIGNATURE: Cont a Vilano Albert A. VILANOVA Pres. 1/24/06 386-295-0403

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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

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if changed, or on an attachment with an address, with all other like empowered.