2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 09, 2006 08:00 AM DOCUMENT # H09962 **Secretary of State** BEARD/BACK CONSTRUCTION, INC. Principal Place of Business Mailing Address 5245 LK. POINSETT RD 2140 W.KING STREET **COCOA FL 32926 COCOA FL 32926** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2423443 Not Applicach Zio Country Zip 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 Name BEARD, SHERRY Street Address (P.O. Box Number is Not Acceptable) 5245 LAKE POINSETT RD. COCOA FL 32926 Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS AUDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete RITLE Change Addition 🔲 NAME BEARD, SHERRY HAME U00080461078 03/20/06-80035-021 150.00 STREET ADDRESS 5245 LAKE POINSETT ROAD STREET ADDRESS CDY-ST-ZIP COCOA FL 32926 CATY-ST-73P TITLE ST Delete ☐ Change TITLE ☐ Addition NAME BACK, VERNON MAME STREET ADDRESS 5245 LAKE POINSETT ROAD STREET ADDRESS CITY-ST-ZIF COCOA FL 32926 CHIY-ST-ZIP muD Celete Sibs Change ☐ Addition NAME NAME STREET AUGRESS STREET ADDRESS CHY-ST-MP CITY-ST ZIP BILE Defete HILE ☐ Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS City-SI-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZOP 111128 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 comporation 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 allyother like empowered.

FILED

3/3/06

321-633-8216

SHERRY BEARD