2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN **DOCUMENT # H11750** Secretary of State HULME CONSTRUCTION, INC. Mailing Address Principal Place of Business 12060 STAR RD 12060 STAR RD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2474743 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, JONATHAN D., ESQ. DO NOT WRITE 3295-B COMMERCIAL WAY SPRING HILL, FL 33526 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 Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HULME, CHARLES DAVID STREET ADDRESS 12060 STAR RD CITY-ST-ZIP BROOKSVILLE, FL 34613, TITLE U00000408767 02/08/06-80073-006 150.00 NAME HULME, REBECCA JO STREET ADDRESS 12060 STAR RD BROOKSVILLE, FL 34613. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKET STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify 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 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 attackment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP