2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # H28275 1. Entity Name 05-02-2006 90230 027 ***150.00 **B & S CULVERTS, INC.** Principal Place of Business Mailing Address 10711 S.W. BOGGESS AVE PO BOX 142 60033798 FT OGDEN, FL 34267 FT OGDEN, FL 34267 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-2500417 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, FLETCHER Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD ARCADIA, FL 33821 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition PD ☐ Delete TITLE TITLE NICHOLS, JOHN STEPHEN NAME NAME BOGGESS AVE., PO BOX 142 (10711 SW BOGGESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FT. OGDEN, FL ☐ Change ☐ Addition **G**TSV ☐ Delete TITLE TITLE NICHOLS, DIANE B. NAME NAME BOGGESS AVE, POB 142(10711 SW BOGGESS) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. OGDEN, FL CITY-ST-7IP Change ☐ Addition TITLE TITLE D Delete NAME NICHOLS, JOHN S II NAME STREET ADDRESS STREET ADDRESS 10711 SW BOGGESS AVENUE CITY-ST-ZIP CITY-ST-ZIP FT OGDEN, FL 34267 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NICHOLS, WAYNE A NAME NAME STREET ADDRESS 10711 SW BOGGESS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT OGDEN, FL 34267 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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 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 all other like empowered.

FILED