2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # H72658** H.D. WILLIAMS CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 12550 OLD GRADE ROAD 12550 OLD GRADE ROAD POLK CITY, FL 33868 POLK CITY, FL 33868 04252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2580196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUTCHINSON, JONNIE M., ESQUIRE DO NOT WRITE 150 EAST HAINES BLVD. LAKE ALFRED, FL IN THIS SPACE . 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE WILLIAMS, HAROLD D., SR. NAME 12550 OLD GRADE RD STREET ADDRESS CITY-ST-ZIP POLK CITY, FL TITLE **VDS** HAROLD D. WILLIAMS, JR. NAME 12550 OLD GRADE RD U00000540467 05/10/06-80019-003 150.00 STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 7117 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE

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 attac

NAME STREET ADDRESS CRY-ST-ZIP

er like empowered. HAROLD WILLIAMS, SR.