2006 FOR PROFIT CORPORATION

Apr 24, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # H72741 DYCOM CORPORATION OF FLORIDA Mailing Address Principal Place of Business 1802 OHIO PK 1802 OHIO PK AMELIA, OH 45102 US AMELIA, OH 45102 US 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2733410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARNES, TROY 707 N. W. ARCHER AVENUE IN THIS SPACE PORT ST. LUCIE, FL 34983 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALE BARNES, KENNETH V. 1802 OHIO PK. STREET ADDRESS AMELIA, OH 45102 CITY-ST-ZIP U00000530120 05/05/06-80102-022 150.00 mile BARNES, JOYCE E NAME 1802 OHIO PK. STREET ADDRESS CITY-ST-ZIP AMELIA, OH 45102 ST TITLE BARNES, KENNETH V NAME STREET ADDRESS 1802 OHIO PK. DO NOT WRITE CTY-ST-ZIP AMELIA, OH 45102 IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP BILE HARE STREET ADDRESS CITY-ST-ZIP THE NAME

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 earl; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED