2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # H79081 02-11-2005 90053 044 ***150.00 WHITE CONSTRUCTION COMPANY OF VOLUSIA COUNTY: Principal Place of Business Mailing Address 50014323 2201 POPE AVE. 2201 POPE AVE. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business 3. Mailing Address 186 FLAMINGO RD Suite, Apt. #, etc. 186 FLAMINGO RD Suite, Apt. #, etc. CR2E034 (10/03) 01312005 Chg-P City & State City & State 4 FEI Number Applied For EDGEWATER FL EDGEWATER 59-2590543 Not Applicable 32141 Country US Country US \$8.75 Additional 5. Certificate of Status Desired 2141 Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, MARK D. Street Address (P.O. Box Number is Not Acceptable) 2201 POPE AVE. S DAYTONA, FL 32119 City EDGE WATER 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change WHITE, MARK D. NAME 186 FLAMINGO RD 2201 POPE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. DAYTONA, FL CITY-ST-ZIP EDGEWATER FL 3214! Change TITLE ☐ Delete TITLE WHITE, PATRICIA M. NAME NAME 186 FLAM NGO RD 2201 POPE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S DAYTONA, FL. CITY-ST-ZIP EDGEWAFER FL 32141 TITLE ☐ Delete WHITE, RYAN D NAME NAME 186 FLAMINOO RD 2201 POPE AVENUE STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32119 CITY-ST-ZIP EDGE WATER PL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ 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 exemption stated in Section 119.07(3)(i), 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