2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) --

Jan 31, 2006 08:00 AM DOCUMENT # H81227 **Secretary of State** 1. Entity Name KEVIN CARTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 7620 N. DEER HAVEN RD 7620 N. DEER HAVEN RD. PANAMA CITY FL 32409 7620 N. DEER HAVEN RD. PANAMA CITY FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2577864 Not Applican Zip 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 Name CARTER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 7620 N. DEER HAVEN RD. PANAMA CITY FL 32409 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addisi TITLE ☐ Delete TITLE U000001408053 CARTER, KEVIN J. NAME NAME 02/08/06-80043-024 150.00 STREET ADDRESS STREET ADDRESS 7620 N DEER HAVEN ROAD PANAMA CITY FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Advinit DVP ☐ Delete TITLE TITLE NAME CARTER, CYNTHIA D. NAME STREET ADDRESS STREET ADDRESS 7620 N DEER HAVEN ROAD CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP ☐ Add66 Change TITLE TATLE ☐ Dolete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ____Add_f NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ağını TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addin. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: Cind Cont Cindy Carter, Secretary 2-1-06 850-265-118