2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 06, 2007 08:00 AM DOCUMENT # J32288 **Secretary of State** C.A. BOONE CONSTRUCTION, INC. Principal Place of Business Mailing Address 400 SW SISTER WELCOME RD. LAKE CITY FL 32025 P.O. BOX 3236 LAKE CITY FL 32056-3236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4, FEI Number Applied For 59-2719736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOONE, JAMES F 182 SW GROUSE PLACE Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 City Zip Codo 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BOONE, JAMES F NAME 182 SW GROUSE PLACE STREET ADDRESS STREET ADDRESS U000006575<u>6</u> LAKE CITY FL 32025 CHY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE FONT, SHERRY NAME NAME 182 SW GROUSE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-SI-ZIP Delete HILE ☐ Change ☐ Addition WRIGHT, RACHEL E NAME NAME P.O. BOX 3236 STREET ADDRESS STREET ADDRESS CITY ST-ZIP LAKE CITY FL 32056 CITY-ST-ZIP INLE ☐ Delete TITLE. □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I heroby 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 logal 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.

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SIGNATURE:

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NAME

☐ Delete

☐ Change

☐ Addition