2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # J79754 Entity Name SHEFFIELD CONSTRUCTION CO., INC., DESIGN/BUILDERS Principal Place of Business Maliling Address 1700 METROPOLITAN BLVD 1700 METROPOLITAN BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (11/05) 03282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, LEE R., III DO NOT WRITE 1291 TALLAVANA TRAIL HAVANA, FL 32333 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP SHEFFIELD, LEE R., III NAME 1291 TALLAVANA TRL STREET ADDRESS CITY-ST-ZIP HAVANA, FL U00000485886 TITLE 04/13/06-80014-007 150.00 SHEFFIELD, DAINE NAME STREET ADDRESS 1291 TALLAVANA TRAIL CITY-ST-ZIP HAVANA, FL TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T551 F NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DIANE SHEFFIELD

FILED