2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # J87160 PALM SHORES PAVING, INC. :: __ Mailing Address Principal Place of Business 1557 COOLING AVE. P O BOX 362597 MELBOURNE, FL 32936-2597 MELBOURNE, FL 32935 CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2844953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANCILIA, JOHN R DO NOT WRITE 1800 W HISBISCUS BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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, typeo or publied name of registered agent and title if appricable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FRE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE NAME LEET, KEITH E STREET ADDRESS 2470 CROOKED ANTLÉR DRIVE CITY-ST-ZIL MELBOURNE, FL 32934 TITLE U000003386553 NAME LEET, MAVIS M 01/30/06 80010-024 158.75 2470 CROOKED ANTLER DRIVE STREET ADDRESS CITY-ST-7IP MELBOURNE, FL 32934 7171 F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ADDRESS CUTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZTP 12. I hereby certify that the information supplied with this filling 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 changed, or on an altachment with an address, with all other like empowered.

Mavis M. Leet

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(321) 254-7033

Daytime Phone #

01/17/06