2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04409

Entity Name: R & L EXCAVATING, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8632 TOURMALINE BOULEVARD 4931 CLOCK ROAD

BOYNTON BEACH, FL 334372420 US LAKE WORTH, FL 334637707 US

Current Mailing Address: New Mailing Address:

8632 TOURMALINE BOULEVARD 4931 CLOCK ROAD

BOYNTON BEACH, FL 334372420 US LAKE WORTH, FL 334637707 US

FEI Number: 65-0016254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYERS, RONALD AYERS, RONALD 4931 CLOCK ROAD

BOYNTON BEACH, FL 33437 US LAKE WORTH, FL 33463 US

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.

SIGNATURE: 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition Name: AYERS, RONALD, Name: AYERS, RONALD,

Address: 8632 TOURMALINE BLVD. Address: 4931 CLOCK ROAD

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LAKE WORTH, FL 33463

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 AYERS, LINDA,
 Name:
 AYERS, LINDA,

 Address:
 8632 TOURMALINE
 Address:
 4931 CLOCK ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA AYERS STD 01/18/2006