2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # K07775 1. Entity Name PICKERILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 285 OLD DIXIE HWY 285 OLD DIXIE HWY VERO BEACH, FL 32962 VERO BEACH, FL 32962 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKERILL CHRISTY DO NOT WRITE 253 15TH PL S.W. VERO BEACH, FL 32962 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 (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P ນກາ NAME PICKERILL, JOHN M STREET ADDRESS 285 OLD DIXIE HWY VERO BEACH, FL 32962 CITY - SI - ZIP U00000386733 01/19/06-90006-025 150.00 VTS MLE PICKERILL, CHRISTY M 253 15TH PL SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 100000386733 01/19/06-80006-026 8.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY -ST- ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 7III.E

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

hristy Vickerill 1-12-05

772-473-72

aytime Phone #

FILED