2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # K20569 **Secretary of State** 1. Entity Name GALLION CONSTRUCTION COMPANY Principal Place of Business Mailing Address 6155 OLD KINGS RD. NORTH UNIT-01 6155 OLD KINGS RD. NORTH JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3059518 Not Applicable Zia Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CUNNINGHAM, PENNY E** Street Address (P.O. Box Number is Not Acceptable) 17267 CROSS BRANCH RD HILLIARD FL 32046 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000413275 NAME CUNNINGHAM, JIMMY G NAME 02/14/06-80040-024 158.75 STREET ADDRESS 17267 CROSS BRANCH RD STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CAY-ST-ZO Tette ☐ Delete BHE ☐ Change Addition HAME CUNNINGHAM, PENNY E MARKE STREET ADDRESS 17267 CROSS BRANCH RD STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CCTY - ST-ZSP TITLE Delete me ■ Addition ☐ Charge NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-709 CHY-ST-ZIP 7172 F ☐ Defete KILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP D Defete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 1551E □ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 legal effect as if made under oath, that I am an officer or director of the corporation or the reserver or frustee 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 patter like empowered.

James a Changem Jo 2.6.04

FILED