2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K27245 03-02-2006 90007 017 ***150.00 1. Entity Name PLANTATION CONSTRUCTION, INC. Principal Place of Business Mailing Address 400552000 559 LAGUNA AVE PO BOX 378617 KEY LARGO, FL 33037 **SUITE 105** US KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4 FEI Number 65-0062835 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS, ALAN.K. Street Address (P.O. Box Number is Not Acceptable) 21190 SW 234 STREET PRINCETON, FL 33031 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registe ent, or both, in the State of Florida. I am familiar with, and accept the obligations of register of SIGNATURE - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ☐ Addition TITLE TITLE Change HARRIS, ALAN K NAME NAME 21190 SW 234 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON, FL 33031 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 02, 2006 8:00 am