2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # K42770 04-27-2006 90148 021 ***150.00 1. Entity Name WMS CONSTRUCTION, INC. Principal Place of Business Mailing Address COBATTONE WHITE COBAFFONF, WHITE 2101 SOWAVERLYPL 2101 SOWWERLYFL MLBQ_FNE, RL 32901 MELBOURNE, FL. 32901 æ 1B 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-2917837 Not Applicable Zip Country Zip 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 WHITE, BARRON F. Street Address (P.O. Box Number is Not Acceptable) 2101 SO WAVERLY PL MELBOURNE, FL 32901 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE White Barron Frive WHITE, BARRON F. NAME NAME 480 MONACO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC, FL ialantic Fl Change ☐ Delete TITLE ■ Addition McKinney, Carl H. 3810 Burton Road MCKINNEY, CARL H. NAME NAME 3810 BURTON ROAD STREET ADDRESS STREET ADDRESS Malabar, Fl 32950 PALM BAY, FL CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE NAME SELPH, ROBERT D. NAME STREET ADDRESS STREET ADDRESS 1306 ARITON DR., N.E. PALM BAY, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE TITLE 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 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Daytime Phone #