2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # L18688 1. Entity Name FINCH CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 101 PINE TREE DR. 101 PINE TREE DR. GULF BREEZE FL 32561 **GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CRZE034 (10/05) Applied For City & State City & State 4. FEI Number 59-2971689 Not Applicable Country ZID Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINCH, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 101 PINE TREE DR. **GULF BREEZE FL 32561** 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Defete TITLE ☐ Change 🔲 Addition מ TITLE FINCH, JAMES B. NAME NAME 0000000507342 04/27/06:900**59-0**22 150:00 101 PINE TREE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME FINCH, LILLIAN L STREET ADDRESS 101 PINETREE DRIVE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** DIY-ST-DP ☐ Addition TITLE ☐ Delete 1171.7 ☐ Change NAME MARKE STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TATE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition 🔲 Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP TITLE Detete 7171 F ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREES ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James B. Finch

19 Jan. 2006 (850)934-9985

FILED