2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # L26907 1. Entity Name WM. TURNBAUGH CONSTRUCTION, INC. Principal Place of Business Mailing Address 5055 HAYFIELD RD C/O WILLIAM TURNBAUGH 5055 HAYFIELD RD MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2980470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNBAUGH, WILLIAM DO NOT WRITE 5055 HAYFIELD RD MELBOURNE, FL 32904 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 Signature, typed or printed name of tropistered agent and the H applicable (NOTE: Registered Agent signature required when refuscating) DATE 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 10, OFFICERS AND DIRECTORS TITLE TURNBAUGH, WILLIAM NAME STREET ADDRESS 5055 HAYFIELD RD MELBOURNE, FL CITY-ST-ZIP TITLE 01/19/06-80072-016 tsp. no NAME STREET ADDRESS CITY-ST-ZIP mF NAME SUBJECT ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COTY - ST- 77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on anjatrachment with an address, with all other like empowered.

· William

SIGNATURE: