2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # L65585** JOE ROTH CONSTRUCTION INC. Principal Place of Business Mailing Address 594 W LIGHTWOOD ST PO BOX 387 CITRUS SPRINGS, FL 34434 HOLDER, FL 34445-0387 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3006001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROTH, JOSEPH R. DO NOT WRITE 594 W LIGHTWOOD ST CITRUS SPRINGS, FL 34434 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE D ROTH, JOSEPH R. NAME STREET ADDRESS 594 W LIGHTWOOD STREET CITY-ST-ZIP CITRUS SPRINGS, FL #00000378923 01/10/06-80001-010 150.00 TITLE HAME ROTH, MARILYN R STREET ADDRESS 594 W LIGHTWOOD ST CITY-ST-ZIP CITRUS SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME. 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 (352)

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-7IP