2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M95854 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** WILKS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 1337 DINSMORE CT. 1337 DINSMORE CT. NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2909528 Not Applicat Country Zip 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 WILKS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1337 DINSMORE CT. **NEW PORT RICHEY FL 34655** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addilic ☐ Delete TITLE HILE NAME WILKS, WILLIAM MAME Un00004**0**9238 STREET ADDRESS STREET ADDRESS 1337 DINSMORE CT. 02/08/06-80091-023 150.00 CITY-ST-7/P CITY-ST-ZIP NEW PORT RICHEY FL ☐ Change **PST** Delete TITLE Addition NAME NAME WILKS, WILLIAM STREET ADDRESS STREET ADDRESS 1337 DINSMORE CT. NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Applica TITLE NAME NAME DARLING, BRUCE R STREET ADDRESS STREET ADDRESS 1337 DINSMORE CT CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY FL 34655 Delete TITLE ☐ Change Addit-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-Z(P Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZiP ☐ Change Aprilia ☐ Delete 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 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 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.

SIGNATURE:

WILLIAM WILKS //26/66 727 -376 -6967

Bignature and Typed on Printed Name of Signing Officer on Director