2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P0000004432 **Secretary of State** B.A. SMILEY CONSTRUCTION INC. Principal Place of Business -- Mailing Address 14156 74TH ST. N. LOXAHATCHEE FL 33470 14156 74TH ST. N. LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 65-0971199 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMILEY, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 14156 74TH ST. N. LOXAHATCHEE FL 33470 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 in printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reidstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ this TITLE PD TITLE ☐ Delete NAME SMILEY, BRIAN A NAME #00000440388 03/02/06-66039-664 158.75 STREET ADDRESS 14156 74TH ST. N. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CHY-ST-ZIP TITLE Delete THLE ☐ Change Addition NAME SMILEY, TRACY L NAME STREET ADDRESS 14156 74TH ST. N. STREET ADORESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CUTY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addison NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITCE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE Delcte TITLE The same STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Brian A. Smiley

SIGNATURE

FILED

561-644-4315

2-16-06