2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 100000007565 Feb 08, 2006 08:00 AN Secretary of State 1. Entity Name DOUGLAS BANKS CONSTRUCTION, INC. Principal Place of Business Mailing Address 4725 25TH AVENUE, S.W. NAPLES FL 34116 4725 25TH AVENUE, S.W. NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FE! Number Applied For City & State City & State 65-0972243 Not Applicab Zip Country Country \$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 BANKS, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 4725 25TH AVENUE, S.W. NAPLES FL 34116 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 Treadent SIGNATUR (NOTE: Regislated Agent signature required when translating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 5 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. ☐ Delete THLE TITLE ☐ Change ☐ Addition NAME BANKS, DOUGLAS R HAME STREET ADDRESS STREET ADDRESS 4725 25TH AVENUE, S.W. NAPLES FL 34116 CITY-ST-ZIP CHY-SI-7P ☐ Change Addition TITLE ☐ Delete THILE U00000425099 HAME MAME 02/18/06-80081-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Ariditi □_Delete 3111 JULL, MAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Adjin MAILE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Adami TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Delete TITLE ☐ Change ☐ Add:: NAME NAME STREET ADDRESS STREET ADDRESS C874 ST-789 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 oath; that I am an officer or direction 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: