2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2007 08:00 AM DOCUMENT # P00000007565 **Secretary of State** 1. Entity Namo DOUGLAS BANKS CONSTRUCTION, INC. Principal Place of Business Mailing Address 4725 25TH AVENUE, S.W. 4725 25TH AVENUE, S.W. NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0972243 Not Applicable Zíp Country Zìp 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 BANKS, DOUGLAS R 4725 25TH AVENUE, S.W. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34116 Zio 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 SIGNATIONE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 ō HHE ☐ Delete TELLE Change Addition BANKS, DOUGLAS R NAME MANAF 4725 25TH AVENUE, S.W. U00000613054 STREET ADDRESS STREET ADDRESS NAPLES FL 34116 02/05/07-80023-005 150.00 CITY-ST ZIP CITY-ST-ZIP HILE ☐ Delete 11718 ☐ Change Addillon NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP IIII ☐ Delete TITLE ☐ Change Addition. NAME STREET ADDRESS STREET ADORESS CITY - ST - 7IP CITY - ST - 7/P HHF Delete TITLE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-789 HHE ☐ Delete mir Change ☐ Addition NAME NAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP IIILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 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 eath; 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