2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P00000045574** 1. Entity Name 05-04-2006 90217 008 ***150.00 HICKEY EXCAVATION, INC. Principal Place of Business Mailing Address 1175 TAM OSHANTER BLVD SEBRING FL 33875 1175 TAM OSHANTER BLVD SEBRING FL 33875 2. Principal Place of Business 3. Mailing Address 7811 CR 17 S Suite, Apt. #, etc. 7817 (217 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3136508 Fl. <u>sebrino</u> Sebrina Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIELAIDER, WILLIAM J P.A. Street Address (P.O. Box Number is Not Acceptable) 172 E. INTERLAKE BLVD LAKE PLACID FL 33852 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 or pretter name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TIFLE ☐ Change ☐ Addition NAME HICKEY, CHERYL T NAME STREET ADDRESS 204 PATTON AVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HICKEY, MARTY L NAME STREET ADDRESS 204 PATTON AVE STREET ADDRESS CITY-ST-7IP LAKE PLACID FL 33852 CITY-ST-ZIP HILF ☐ - Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 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. President 4-26-2006 863 655 0785