2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN **DOCUMENT # P00000089305** 1. Entity Name **Secretary of State** REGINALD PADGETT CONSTRUCTION, INC. Principal Place of Business Mailing Address 1225 KELLUM RD 1225 KELLUM RD JACKSONVILLE, FL 32234 JACKSONVILLE, FL 32234 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3671449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADGETT, REGINALD DO NOT WRITE 1225 KELLUM RD JACKSONVILLE, FL 32234 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME PADGETT, REGINALD STREET ADDRESS 1225 KELLUM RD JACKSONVILLE, FL 32234 CITY-ST-7tP VD TITLE FEHRS, WILLIAM NAME STREET ADDRESS 6119 BOBBY PADGETT RD CITY-ST-ZIP JACKSONVILLE, FL 32234 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

Shanged, or on all allaconnects with an addition, with all other line empowered

STREET ADORESS

SIGNATURE: V Regulate Parket REGINAL PARKETT 1/20/06 904-545-6