2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 01, 2006 08:00 Al DOCUMENT # P00000115327 **Secretary of State** LEWIS SPECIALTY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 14929 LENZE DR. 14929 LENZE DR. TAVARES, FL 32778 TAVARES, FL 32778 02252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3692316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, ROGER DO NOT WRITE 14929 LENZE DR. TAVARES, FL 32778 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 Fiorida. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent suggesture required when rejustation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEWIS, ROGER NAME 14929 LENZE DR. STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 VPD 1000000451960 03/11/06-80008-002 150.00 TITLE LEWIS, ROGER JR NAME STREET ADDRESS 2905 PONKAN PINES ROAD APOPKA, FL 32703 CITY-ST-ZIP MLE NAME LEWIS, SHARON STREET ADDRESS 14929 LENZE DRIVE DO NOT WRITE CITY-ST-ZIP TAVARES, FL 32778 TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP

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 bustee 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: 🗻

TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-7IP

Lewis