2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2006 08:00 Al DOCUMENT # P01000003321 **Secretary of State** TORGERSEN EARTHMOVING, INC. Principal Place of Business Mailing Address 1400 HOLLY HILL DR P.O.BOX 2241 DAVENPORT, FL 33837 DAVENPORT, FL 33836 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORGERSEN, DAWN E DO NOT WRITE 215 TORGERSEN LANE DAVENPORT, FL 33836 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 Noted or printed name of legistated agent and the fiscoriology SHOTE Received Agent spreading required when researching 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD MLE TORGERSEN, EDWARD J III PALE STREET ACCRESS 215 TORGERSEN LN CITY-SI-DP DAVENPORT, FL 33836 TOLE U000000476742 ::AL# TORGERSEN, DAWN E 04/06/06-80023-016 150.00 STREET ACCRESS 215 TORGERSEN LN DAVENPORT, FL 33836 CITY-ST-DP ITHE 14131 STREET ACCORESS DO NOT WRITE CITY-SI-ZIP HILE IN THIS SPACE WHE STREET ADDRESS CHY-SI-DP mie 化分类 STREET ADDRESS CATY-ST-ZIP HILE 1₽AL¥ STREET ADDRESS CATY-ST- ZIP 12. I hereby certify that the information supplied with this filing 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 path, 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.

FILED