2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000054222 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** FLORIDA EROSION BARRIERS, INC. Principal Place of Business Mailing Address 501 COUNTY ROAD 310 501 COUNTY ROAD 310 PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3723142 Not Applicable Zip Country Zip 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 Name YARBROUGH, FRED WAYNE Street Address (P.O. Box Number is Not Acceptable) **ROUTE 2, BOX 2081** GLEN ST. MARY FL 32040 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 (NOTE Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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. TITLE Delete THE U00000425952 NAME YARBROUGH, FRED WAYNE MAME 02/20/06-80024-002 150.00 STREET ADDRESS ROUTE 2, BOX 2081 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GLEN ST. MARY FL 32040 Delete TITLE ☐ Change Addition MACCLELLAN, CHANSE EVERETT NAME NAME STREET ADDRESS 489 COUNTY ROAD 310 STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZiP Change ☐ Addition NAME MACCLELLAN, G. EDWARD NAME STREET ADDRESS 501 COUNTY ROAD 310 STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

2-6-06 386-328-4712