2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P01000076231 04-28-2006 90175 050 ***150.00 1. Entity Name H & L BUILDING CONSTRUCTION COMPANY Principal Place of Business Mailing Address 400000000 244 OTTER RUN DR 244 OTTER RUN DR FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04172006 Chg-P City & State City & State 4. FEI Number Applied For 59-3744683 Not Applicable Zip Country Ζip 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 HODGES, LARRY Street Address (P.O. Box Number is Not Acceptable) 244 OTTER RUN DR FERNANDINA BCH, FL 32034 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE □ Delete TITLE ☐ Change ■ Addition HODGES, LARRY NAME NAME STREET ADDRESS 244 OTTER RUN DR STREET ADORESS CITY-ST-ZIP FERNANDINA BCH, FL 32034 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition HATZKE, MATHEW NAME NAME STREET ADDRESS 203 W WILLIAM AVE STREET ADDRESS CITY-ST-ZIP KINGSLAND, GA 31548 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 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 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

4-24-06

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

FILED