2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN DOCUMENT # P01000080426 1. Entity Name **Secretary of State** BERNARD RILEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 2920 70TH PLACE 2920 70TH PLACE VERO BEACH FL 32967 VERO BEACH FL 32967 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1134671 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RILEY, BERNARD 2920 70TH PLACE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32967 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition | TELLE DP Delete TITLE NAME NAME RILEY, BERNARD U000000512981 STREET ADDRESS STREET ADDRESS 606 61ST AVE 04/29/06-80118-018 158.00 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 THLE Change ☐ Addition ☐ Delete TITLE DST MAMP RILEY, KAREN STREET ADDRESS STREET ADDRESS 606 61ST AVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 ☐ Change ☐ Addition Deiste TIT) F TITLE NAME NAME BEDFORD, FREDERICK STREET ADDRESS STREET ADDRESS 2071 5TH COURT SE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 Delete Change Addition עט TITLE TITLE NAME NAME COB, KENNETH STREET ADDRESS 1505 38TH AVE STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY+ST-7IP ☐ Addition TITLE ☐ Change ☐ Defete TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: BUYORD RULEY BERNARD RILEY SIGNARD RILEY

APPLL 14 2006 772-5620