2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P01000082140 **Secretary of State** WB CONSTRUCTION COMPANY INC Principal Place of Business Mailing Address 18465 TULIP RD FORT MYERS FL 33912 18465 TULIP RD FORT MYERS FL 33912 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 65-1085044 Not Applicat Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name BERRY, WILLIAM H III 18465 TULIP RD FORT MYERS FL 33912 Street Address (P.O. Box Number is Not Acceptable) 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 access the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when revisitaling) Statistics, typed or printed name of recessarid agent and title if applicable FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Cantribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ A.Sill. TITLE ☐ Delete THELE NAME NAME BERRY, WILLIAM H III U00000473965 STREET ADDRESS STREET ADDRESS 18465 TULIP RD 04/04/06-80004-022 150.00 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Add® Delete TITLE THIS NAME BERRY, WILLIAM H JR NAME STREET ADDRESS STREET ADDRESS 559 BOURSE CIR CITY-ST-ZIP City-St-78 LEHIGH ACRES FL 33936 Add to ☐ Delete Change TITLE NAME STREET ADDRESS STREET AODRESS CATY - ST- ZIP CITY-ST-71P □ Matti Defeto ☐ Change ו ודוד NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-21P Defete TITLE Change ☐ Additt TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP T Admin ☐ Change ☐ Defete TRILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

FILED

239-822-8238