2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P01000104422** 1. Entity Name SHAFTER SCOTT BUILDING AND CONSTRUCTION MANAGMEENT COMPANY Principal Place of Business Mailing Address 2103 COLSON ROAD PLANT CITY FL 33567 2103 COLSON ROAD PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 26-0050601 Not Applicati Country Zio Country Zιρ \$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 SCOTT, LUCILE 1002 W LASALLE ST Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33607 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. SIGNATURE Signature types or previous sense of repistured agend and tills it appropriate (NOTE Registered Agent signature required when reinstating) DAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 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 OFFICERS AND DIRECTORS ta. 11. THLE Change TITLE Defete MANE SCOTT, SHAFTER NAME U80088587524 04/27/06-80062-014 150.80 STREET ADDRESS STREET ANDRESS 2103 COLSON ROAD CHY-ST-78P PLANT CITY FL 33567 CITY-ST-ZIP ☐ Delete BILE Change □ Att TITLL NAME SCOTT, EVALINA M NAME STREET ADDRESS 2103 COLSON ROAD STREET ADDRESS. CHY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 ☐ Change □ Me... Delete RECT 33316 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZW ☐ Add TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ [] A# TOTLE Delete 11713 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 direct 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 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE

FILED

813)650-8.