2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P01000111333 03-23-2006 90017 008 ***158.75 ROUNTREE CRANE & RIGGING, INC. Principal Place of Business Mailing Address 2640 N LANE AVE 2640 N, LANE AVE. 50004919 JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1155186 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUNCK, THOMAS D PRES Street Address (P.O. Box Number is Not Acceptable) 2640 N LANE AVE JACKSONVILLE, FL 32254 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete RUNCK JR, THOMAS D NAME NAME STREET ADDRESS 2640 N LANE AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition ROUNTREE, JAMES J SD NAME NAME STREET ADDRESS 2640 NORTH LANE AVENUE STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change TITLE TITLE ☐ Addition ROUNTREE, MICHAEL D TD NAME NAME STREET ADDRESS 2640 N LANE AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITE __ Addition 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 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 trastee 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. 3/21/06 SIGNATURE: (904) 781 1033. SIGNATU

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Runck,

Thomas

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