2006 FOR PROFIT CORPORATION

SIGNATURE: X

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000057496 05-01-2006 90336 009 ***150.00 SOUTHPAW CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 3061 P.O. BOX 3061 SPRINGHILL, FL 34611 SPRINGHILL, FL 34611 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3669893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTH, JOHNNIE P DO NOT WRITE 12128 HARRIS HAWK RD. BROOKSVILLE, FL 34614 IN THIS SPACE 8. The above named entity submits this statement for the ourpose 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOUTH, JOHNNIE P NAME STREET ADDRESS 1109 LODGE CIRCLE CITY-ST-ZIP SPRINGHILL, FL 34606 VP TITLE SOUTH, LESLIE NAME STREET ADDRESS 1109 LODGE CIRLE SPRING HILL, FL 34606 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 of 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 otherwise empowered.

-596-7039

FILED