APPROVEL AND FILED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

06 APR 29 AH 8: 39 DOCUMENT # P02000085018 SECRETARY OF STATE TALLAHASSEE, FLORIDA BERRYHILL BUILDERS, INC. Principal Place of Business Mailing Address 715 MICCOSUKEE RD 715 MICCOSUKEE RD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Cha-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-3245588 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama BERRYHILL, RICKY W Street Address (P.O. Box Number is Not Acceptable) 715 MICCOSUKEE RD TALLAHASSEE, FL 32308 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BERRYHILL, RICKY W NAME 715 MICCOSUKEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete BERRYHILL, KAREN M NAME NAME STREET ADDRESS 715 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE, FL 32308 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 500073902195 05/03/06--01030--028 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/00