2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P02000106491** 04-21-2006 90098 036 ***150 00 1. Entity Name ALLIANCE EXCAVATING, INC. Principal Place of Business Mailing Address 300---**59 BROWN CHAPEL RD 59 BROWN CHAPEL RD** ST CLOUD, FL 34769 ST CLOUD, FL 34769 3. Mailing Address 2. Principal Place of Business SMILE Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 37-1441686 Not Applicable Zip Zip 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 MILLER, MARK A **59 BROWN CHAPE RD** Street Address (P.O. Box Number is Not Acceptable) ST CLOUD, FL 34769 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MAKUCH, ROBERT S NAME STREET ADDRESS 1045 PARTIN DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-7IP TITLE Delete TIME. ☐ Chance ☐ Addition NAME MILLER, MARK A NAME STREET ADDRESS STREET ADDRESS 59 BROWN CHAPEL RD ST CLOUD, FL 34769 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME PURCELL, RAWL NAME 59 BROWN CHAPPLE RD STREET ADDRESS STREET ADDRESS ST CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or, the receiver or trusted empowered weak-give 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 two empowered. SIGNATURE:

IG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED