2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 8:00 am Secretary of State DOCUMENT # P02000106673 1. Entity Name 05-02-2006 90221 012 ***150 00 BARE FIELD EXCAVATING, INC. Principal Place of Business Mailing Address 1816 WEST SECOND STREET P. O. BOX 628 KATHLEEN FL 33849 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 03-0492232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ODUM, TERRY M Street Address (P.O. Box Number is Not Acceptable) 1245 COSTINE DRIVE LAKELAND FL 33809 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 ag-Signature, N (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME BAREFOOT, JOHN W STREET ADDRESS 11583 OLD DADE CITY ROAD STREET ADDRESS City-St-ZiP KATHLEEN FL 33849 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITFIELD, RANDY T NAME STREET ADDRESS 7936 KATHLEEN ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME ODUM, TERRY M STREET ADDRESS 1245 COSTINE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33809 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 Section 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.

Thow. Barefoot 4-19-06

FILED