2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P03000065906 May 02, 2006 08:00 AN Secretary of State HATHCOX MASONRY, INC. Principal Place of Business Mailing Address 12421 S.R. 24 P.O. BOX 46 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0517527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUSEY, KATHRYN F DO NOT WRITE 12421 S.R. 24 CEDAR KEY, FL 32625 IN THIS SPACE 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. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HATHCOX, JOSEPH L NAME STREET ADDRESS 12421 S.R. 24 Uncooc558548 05/17/06-80096-018 150.00 CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE HATHCOX, JAMES W NAME 12421 S.R. 24 STREET ADDRESS CEDAR KEY, FL 32625 CITY-ST-ZIP TITEE WILKERSON, GERALD J NAME STREET ADDRESS 12421 S.R. 24 DO NOT WRITE CEDAR KEY, FL 32625 CITY-ST-ZIP IN THIS SPACE TITLE CAUSEY, KATHRYN F NAME 12421 S.R. 24 STREET ADDRESS CEDAR KEY, FL 32625 CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-ZIP 12. Thereby 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

Daytime Phone if