2006 FOR PROFIT CORPORATION

Jun 12, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000091940 KENNEDY CONSTRUCTION INC. Principal Place of Business Mailing Address 1910 ALLISON AVE. P.O. BOX 19411 PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32417 06062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0704108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, JOHN MAURICE DO NOT WRITE 1910 ALLISON AVE. PANAMA CITY BEACH, FL 32407 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. U0000056 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE KENNEDY, JOHN MAURICE NAME STREET ADDRESS 1910 ALLISON AVE. PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED