2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 28, 2006 08:00 AM **DOCUMENT # P03000097489 Secretary of State** THE HARTWELL DEVELOPMENT AND CONSTRUCTION COMPANY Principal Place of Business Mailing Address **804 LAWHON DRIVE 804 LAWHON DRIVE** JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259-9007 US 07242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0709404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, ELIZABETH H DO NOT WRITE **804 LAWHON DRIVE** JACKSONVILLE, FL 32259 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. U000000572666 28/06-80006-018-150.00 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, ELIZABETH H STREET ADDRESS 804 LAWHON DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME TAYLOR, ROBERT F STREET ADDRESS 804 LAWHON DRIVE JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP