2006 FOR PROFIT CORPORATION

Jul 19, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000097541** 07-19-2006 90001 017 ***150.00 GARY W. SHIVER CONSTRUCTION COMPANY Principal Place of Business Mailing Address 2307 DILLON CT 2307 DILLON CT TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 07102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0710850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVER, GARY W SR DO NOT WRITE 2307 DILLON CT TALLAHASSEE, FL 32312 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHIVER, GARY W SR 2307 DILLON CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME SHIVER, CINDY 2307 DILLON CT STREET ADDRESS CITY+ST-ZIP TALLAHASSEE, FL 32312 NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to exe changed, or on an attachment with an address, with all other his does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED

ATTACHMENT 40099834

July 14, 2006

Gary Shiver Construction Company 2307 Dillon Court Tallahassee, FL 32312

Florida Dept. of State

PO Box 6327

Tallahassee, FL 32312

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Annual Report 2006

I am writing in response to your notice that my corporation is being considered for administrative dissolution. I am enclosing the 2006 annual report as requested. I am requesting any penalty be abated. I did not know that the form was required to be filed.

I contacted my CPA about the filing and he indicated I should have received a similar post card earlier in the year. I do not recall receiving the post card. since it is not very distinguishable, it is very possible that it was lost or commingled with other records of the company that were filed away.

I apologize for the delay and will make every effort to be on the lookout for the notice and timely file next calendar year. The Company's check in the amount of \$150.00 is enclosed.

Sincerely,

Gary W. Shiver

CC: Files

Roy Raker, CPA