2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2006 08:00 AM Secretary of State **DOCUMENT # P03000102999** TYLER'S GRADING & EXCAVATING, INC. Principal Place of Business Mailing Address P 0 80X 4476 400 NORTH CHERRY ST. ST. AUGUSTINE, FL 32085 BUNNELL, FL 32110 CR2E034 (11/05) 01302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2130435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, THOMAS W JR. DO NOT WRITE 400 NORTH CHERRY ST. BUNNELL, FL 32110 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 (NOTE: Registered Agent signature required when reinstating) 000000491517 04/19/06-80025-014 150.00 \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS WIL TYLER, THOMAS W JR. NAME 400 NORTH CHERRY ST. STREET ADDRESS BUNNELL, FL 32110 CITY-ST-ZIP TITLE TYLER, ANTOINETTE F NAME 400 NORTH CHERRY ST. STREET ADDRESS BUNNELL, FL 32110 CITY-5T-ZP TITLE HAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE 3151.5 STREET ADDRESS CITY-ST-ZP 7773 E NAME STREET ADDRESS CATY-ST-ZIP 7171 £ NAME

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 receive for 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 empoyingted.

SIGNATURE:

STREET ADDRESS

SEGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OF DIRECTO

3/31/06

386-437-2971

Ouytme Phone #

FILED