2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN DOCUMENT # P03000111853 **Secretary of State** HARVELL BROTHERS CONSTRUCTION INC. Principal Place of Business Mailing Address 196 MINI ACRES LANE 196 MINI ACRES LANE HAVANA, FL 32333 HAVANA, FL 32333 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0848439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HARVELL, ROY DO NOT WRITE 196 MINI ACRES LANE HAVANA, FL 32333 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or cristed same of registered agent and title if applicable (NOTE Registered Agent signature required when (ninstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P HARVELL, ROY NAME STREET ADDRESS 196 MINI ACRES LANE CITY-ST-ZIP HAVANA, FL 32333 U00000408505 02/08/06-80060-025 150.00 TITLE NAME STREFT ADDRESS CITY-ST-ZIP **វម្សា**គ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TREE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR