2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000115028 May 02, 2006 08:00 AN Secretary of State HATHCOX PLASTERING, INC. Principal Place of Business Mailing Address P.O. BOX 46 8053 NW 130TH ST CEDAR KEY, FL 32625 CHIEFLAND, FL 32626 04222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2036533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUSEY, KATHRYN F CPA DO NOT WRITE 12421 SR 24 CEDAR KEY, FL 32625 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE HATHCOX, GEORGE NAME 8053 NW 130TH ST. U00000558545 STREET ADDRESS თs/17/06-80096-თუნ ული.თე CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE CAUSEY, KATHRYN F STREET ADDRESS 12421 SR 24 CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE DANIELS, JOHN NAME STREET ADDRESS 8053 NW 130TH ST DO NOT WRITE CHIEFLAND, FL 32626 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

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.

SIGNATURE: STOMATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR PRECTOR

Y/26/06 Doyume

Daytime Phone #