2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE#

FILED Jan 25, 2006 08:00 AM **DOCUMENT # P03000115202 Secretary of State** BOLD CITY CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 8062 SABLEWOODS DRIVE N JACKSONVILLE, FL 32244 8062 SABLEWOODS DRIVE N IACKSONVILLE, FL 32244 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0308608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BREWSTER, GEORGE W DO NOT WRITE 8062 SABLEWOODS DRIVE N JACKSONVILLE, FL 32244 IN THIS SPACE 8. The above named onliky 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. DATE 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 UNDOND401674 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/02/06-80054-013 158.75 OFFICERS AND DIRECTORS 10. TITLE BREWSTER, GEORGÉ W NAME STREET ADDRESS 8062 SABLEWOODS DRIVE N JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 0177-ST-77P 12. I hereby certify that the information supplied with this filling 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 intistee 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 attact porty with an address, with all other fixe empowered.