2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 4

Secretary of State DOCUMENT # P03000116582 1. Entity Name LIMBACH DEVELOPMENT, INC. Principal Place of Business Mailing Address PO 80X 1038 PO BOX 1038 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 03012006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0354124 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FRANKLIN H WATSON PA DO NOT WRITE 5365 E CO HWY 30-A STE 105 SEAGROVE BEACH, FL 32459 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) DATE Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be HUHQQ0458616 FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ŭ3/17/06-800**48-003** 150.**0**0 10. OFFICERS AND DIRECTORS TITLE PSTD LIMBACH, WESTON T NAME STREET ADDRESS PO BOX 1038 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE MARKE STREET ADDRESS City-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCIRCSS CITY-ST-ZIF TITLE MARKE STREET ADDRESS CITY-ST-ZIP ME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 certify 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 fi

WESTON T. LIMBACH

FILED

Mar 06, 2006 08:00 AN