2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P03000116955** "SON GENERAL CONSTRUCTION, INC. Principal Place of Business 8043 COUNTRY CLUB RD N 8043 COUNTRY CLUB RD N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 03282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3107509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMPSON, BRIAN D DO NOT WRITE 8043 COUNTRY CLUB RD N ST PETERSBURG, FL 33710 IN THIS SPACE 3. 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 tille it applicable fNOTE: Registered Agent signature required when refustating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 15. TITLE NAME THOMPSON, ROGER K U00000503284 STREET ADDRESS 925 29TH ST N 04/26/86-80026-004 150.nh ST PETERSBURG, FL 33713 CITY-ST-ZIP TITLE MAME THOMPSON, BRIAN D STREET ADDRESS 8043 COUNTRY CLUB RD N ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP παε IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

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 frustee empowered to execute this report as required by Chapter 807, 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.

STREET ADDRESS CITY-ST-75P