2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P03000118565 1. Entity Name WEBER BROTHERS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 530341 DEBARY FL 32753 P.O. BOX 530341 DEBARY FL 32753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0851706 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBER, WILLIAM L III Street Address (P.O. Box Number is Not Acceptable) 268 MAPLE CT OVIEDO FL 32765 Zip Code 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 pre-ried name of registered agent and old if applicable (NOTE: Registered Agent signature required when reinstallicul) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME WEBER, WILLIAM L III NAM STREET ADDRESS STREET ADDRESS 1100000503118 P.O. BOX 530341 04/26/06-80019-011 150.00 CITY-ST-ZIP DEBARY FL 32753 CITY-ST-ZIP TITLE ☐ Defete 7016 Change Addition MAME WEBER, JAMES M NAME STREET ADDRESS P.O. BOX 530341 STREET ADDRESS CITY-ST-ZIP DEBARY FL 32753 CITY-ST-ZIP TITLE ☐ Delete Addition NAKE IMAM STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CHY-ST-ZIP T)}LE ☐ Delete 315) F ☐ Change ☐ Addition MAME NAME STREET ADDRESS STRECT ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Defete. TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CKY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or director of the corporation or the receiver or fustee 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.

Weber president

William

SIGNATURE: