2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P03000119846 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** HANSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 18 3RD STREET 18 3RD STREET **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 56-2410411 Not Applicat \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 18 3RD STREET **BONITA SPRINGS FL 34134** Zip Code City 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 access the obligations of registered agent /-23-06 DATE 2 Signature, typed or printed name of registered agent and little if applicants FILE NOW!!! FEE IS \$150.00 \$5.00 May 0 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Add" ☐ Defete TITLE RILE NAME NAME HANSON, RICHARD W U00000402743 /03/06-80020-010 150.00 STREET ADDRESS STREET ADDRESS 18 3RD STREET CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-7IP 🗀 Delete Change ☐ Addil TITLE VTD TITLE NAME HOLLANDS, NORMAN W NAME STREET ADDRESS STREET ADDRESS 18 3RD STREET CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP Detete TITLE ☐ Change MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change I A Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change DA. ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-ZIP Change نائم 🗀 TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 directly 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