2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM **DOCUMENT # P03000120520 Secretary of State** HARLEY TERRELL CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 29 GENEVA, FL. 32732 P.O. BOX 29 GENEVA, FL 32732 No Cha-P CRZE034 (11/05) 02242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0342855 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TERRELL, HARLEY DO NOT WRITE 3395 EAST ST RT 46 GENEVA, FL 32732 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eigneture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE TERRELL, HARLEY BLEASE 3395 EAST ST RD 46 STREET ADDRESS GENVEA, FL 32732 CITY-ST-ZIP ππε TERRELL, CASSANDRA N NAME 3395 EAST ST RD 46 STREET ADDRESS U00000498964 04/24/06-30003-024 150.00 CITY-ST-ZIP GENEVA, FL 32732 TITLE TERRELL, HARLEY NAME 3395 EAST ST RD 46 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GENEVA, FL 32732 TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE MAME. STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride 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 trustee empowered to execute this report as required by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cassandry Terre (Cassandry N Terre 4 / 5/0 6 407-349-912)
NATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER DR DIRECTOR