2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jul 28, 2006 08:00 AM DOCUMENT # P03000121268 **Secretary of State** 1. Entity Name MIKE HILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 9650 NE 136TH CT 5745 S.W. 75TH STREET WILLISTON FL 32696 GAINESVILLE FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 20-0339874 Not Applicable Zip Country \$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 HILL, MICHAEL C 9650 NE 136TH COURT Street Address (P.O. Box Number is Not Acceptable) WILLISTON FL 32696 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 DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change ☐ Delete TITLE TITLE HILL, MICHAEL C PRESIDE U00000572700 NAME NAME 9650 NE 136TH COURT 07/28/06-80010-001 150.00 STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY - ST - ZIP CITY-ST-ZIP D/S Change Addition ☐ Delete TITLE TITLE HILL, MICHAEL C SECRETA NAME NAME 9650 NE 136TH COURT STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE Change HILL, MICHAEL C TREASUR 9650 NE 136TH COURT STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY - ST - ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition ☐ Change TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emporared to execute this report as required by Chapter 607, Flonda 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.

FICER OR DIRECTOR