2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE SIGNING OFFICER OR DIRECTOR

Jan 09, 2006 08:00 AN DOCUMENT # P03000121379 **Secretary of State** ROGER CAPPS CONSTRUCTION, INC. Mailing Address Principal Place of Business 7046 SE CR 69 7046 SE CR 69 BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 01032006 No Chg-P CR2E034 (11/05) WOU WRITE IN THIS SPACE Applied For 4. FEI Number 20-0376632 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPS, ROGER R WALL WRITE 7046 SÉ CR 69 BLOUNTSTOWN, FL 32424 A PHIS 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if apolicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE CAPPS, ROGER R NAME STREET ADDRESS 7046 SE CR 69 BLOUNTSTOWN, FL 32424 CITY-SI-7IP U00000379808 01/10/06-80038-016 150.00 TITLE CAPPS, ROGER R NAME STREET ADDRESS 7046 SE CR 69 City-St-ZIP BLOUNTSTOWN, FL 32424 ST TITLE CAPPS, ROGER R NAME STREET ADDRESS 7046 SE CR 69 THE NOW WRITE CITY-ST-ZIP BLOUNTSTOWN, FL 32424 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 if made under eath; 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all employment.

FILED