2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000123096 YARNELL CONSTRUCTION, INC. Principal Place of Business Malling Address 84 WILMETTE AVENUE **84 WILMETTE AVENUE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1608014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YARNELL, KEITH P DO NOT WRITE 84 WILMETTE AVENUE ORMOND BEACH, FL 32174 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. Signature, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME YARNELL, KEITH P STREET ADDRESS 84 WILMETTE AVENUE CITY-ST-ZIP ORMOND BEACH, FL 32174 DVPS YARNELL, LAUREN T U00000432131 02/23/06-80057-009 150.00 MAINE STREET ADDRESS 84 WILMETTE AVENUE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7177 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-218 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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