2006 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000123874** 05-02-2006 90171 038 ***150.00 1. Entity Name BAIRD CONSTRUCTORS, INC. Principal Place of Business Mailing Address 40078387 11518 S. INDIAN RIVER DRIVE 11518 S. INDIAN RIVER DRIVE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0350808 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAIRD LEONARD HIII Street Address (P.O. Box Number is Not Acceptable) 11518 S. INDIAN RIVER DRIVE SEBASTIAN, FL 32958 City Zip Code v.) : 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 same of registered agent and title if applicable. (NOTE: Recisioned Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. -- --TITLE ☐ Delete TITLE **DPST** Change ☐ Addition NAME BAIRD, LEONARD H NAME Baird, Leonard H. III STREET ADDRESS 11518 S. INDIAN RIVER DRIVE STREET ADDRESS 11518 S. Indian River Drive CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP Sebastian, FL 32958 TITLE ☐ Delate TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mr ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition MANIC NUME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP 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 shell 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 changed, or on an attachment with an address, with all other/like empowered.

Leonard H. Baird III, Director 03/10/06

321-633-5707

FILED