2006 FOR PROFIT CORPORATION

Feb 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000124956 02-03-2006 90007 009 ***150.00 1. Fotity Name BJH CONSTRUCTION GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 34784 ORCHID PARKWAY 34784 ORCHID PARKWAY RIDGE MANOR, FL 33523 RIDGE MANOR, FL 33523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0332414 Not Applicable Zip Country Zip 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 HAMPTON, DUDLEY W JR Street Address (P.O. Box Number is Not Acceptable) 34784 ORCHID PARKWAY RIDGE MANOR, FL 33523 Ţŧ. City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAMPTON, DUDLEY W JR NAME NAME 34784 ORCHID PARKWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP RIDGE MANOR, FL 33523 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMPTON, DUDLEY W NAME STREET ADDRESS 34784 ORCHID PARKWAY STREET ADDRESS RIDGE MANOR, FL 33523 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 regeiver outrustee 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 attachy

DUDLEY HAMPTON IR **SIGNATURE** Daytime Phone #