2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM DOCUMENT # P03000125506 **Secretary of State** 1. Entity Name CRIGHTON CONSTRUCTION INC. Principal Place of Business Mailing Address 5239-25TH AVE N ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 58-2683211 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 Name CRIGHTON, BARRY R Street Address (P.O. Box Number is Not Acceptable) 5239-25TH AVE N ST PETERSBURG FL 33710 City Zip Code FL 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 4 applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DP ШЕ ☐ Change Addition TITLE ☐ Delete CRIGHTON, BARRY R NAME NAME 5239-25TH AVE N STREET AUDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-S1-ZE Change TITLE ☐ Delete ☐ Addition U00000334063 04/27/05-80029-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-2P ☐ Addition 31111 ☐ Delete TITLE Change NAME NAM STRLET ADDRESS STREET ADDRESS CHY-SE-70 CITY-ST-ZIP DILE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-DP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

. BARRY R. CRIGHTON

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

121/323-0006