2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM DOCUMENT # P03000127525 **Secretary of State** PLEIADES CONSTRUCTION, INC. Principal Place of Business Mailing Address 129 STAFF DRIVE NE 129 STAFF DRIVE NE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 03232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2135307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent LOVE, CHARLES R DO NOT WRITE 129 STAFF DRIVE NE FORT WALTON BEACH, FL 32548 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME LOVE, CHARLES R STREET ADDRESS 129 STAFF DRIVE NE CITY-ST-DP FORT WALTON BEACH, FL 32548 TITLE UUU0UU482872 NAME 04/11/06-80094-014 150.00 STREET ADDRESS CITY-ST-ZP HAME STREET ADDRESS DO NOT WRITE C27Y-57-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oall; 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 approvered.

SIGNATURE: Charles AND TYPES OR PRINTED MADE OF BEGING OFFICER OR DIVECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

3/23/06 (850) 244-1411

FILED