2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P03000130022 May 01, 2006 08:00 AN Secretary of State 1. Entity Name C. L. GILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 1951 OAK DR. 1951 OAK DR. FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0394702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000557240 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GILL, CHRISTOPHER L NAME STREET ADDRESS 1951 OAK DR. CITY-ST-ZIP FERNANDINA BCH, FL 32034 VD TITLE GILL, NATHANIEL R NAME STREET ADDRESS 1951 OAK DR. FERNANDINA BCH, FL 32034 CITY-ST-ZIP me HARDY, JANET L NAME 1951 OAK DR. STREET ADDRESS DO NOT WRITE FERNANDINA BCH, FL 32034 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME

12. I hereby certify that the information supplied with this filling 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 logal 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

SIGNATURE

STREET ADDRESS CITY-ST-7IP