2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000139006 ED COX CONSTRUCTION, INC. Frincipal Place of Business Mailing Address 246 THARPE CIRCLE 246 THARPE CIRCLE **OUINCY, FL 32351** QUINCY, FL 32351 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2716820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COX, ED DO NOT WRITE 246 THARPE CIRCLE QUINCY, FL 32351 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, typed or printed name of registered agent and title if applicable INOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COX, ED 246 THARPE CIRCLE STREET ADDRESS CRY-ST-ZIP **QUINCY, FL 32351** NAME STREET ADDRESS CITY-ST-218 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-57-21P RICE NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS CITY-ST-710

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 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.

FILED