2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: V

BNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000142028** 07-31-2006 90005 010 ***550.00 1. Entity Name MIKE TODD CONSTRUCTION, INC. Principal Place of Business Mailing Address 129 NE COLBURN AVE 129 NE COLBURN AVE 50023541 LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 51-0491306 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, MIKE Street Address (P.O. Box Number is Not Acceptable) RT 8 BOX 465 N LAKE CITY, FL 32055 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Change ☐ Addition TITLE Delete TITLE president mike Todd TODD, MIKE NAME NAME 207 NW Palmetto Blvd. RT 8 BOX 465 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP Lake UN.FI 32055 VPresident Delete TITLE Change ☐ Addition TITLE TODD, JOSH NAME NAME Josh Todd STREET ADDRESS RT 10 BOX 467 STREET ADDRESS 2835W POYOLC+ LAKE CITY, FL 32025 CITY-ST-ZIP CITY-ST-ZIP lake (ity 92 32055 TITLE ☐ Delete TΠLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Jul 31, 2006 8:00 am