2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P03000146716 03-09-2006 90157 025 ***150.00 1. Entity Name JAMES COX CONSTRUCTION, INC. Principal Place of Business Mailing Address 40027302 7257 HWY, 85 NORTH 7257 HWY. 85 NORTH LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 42-1612806 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 COXTUAMES E 7257 HWY. 85 NORTH Street Address (P.O. Box Number is Not Acceptable) LAUREL HILL, FL 32567 City 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 IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Сhange ☐ Addition COX, JAMES E NAME NAME 7257 HWY. 85 NORTH STREET ADDRESS STREET ADDRESS City-ST-ZIP LAUREL HILL, FL 32567 CITY-\$T-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE COX, ANGELA R NAME NAME 7257 HWY. 85 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ■ Addition TITI E ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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 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. James E. Cox

FILED Mar 09, 2006 8:00 am

Daytime Phone #