2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2006 8:00 am Secretary of State **DOCUMENT # P03000147350** 05-10-2006 90101 030 ***150 00 RANDALL & DUSTIN KING CONSTRUCTION, INC. Principal Place of Business Mailing Address 60037871 7424 LANIER DR. 7424 LANIER DR. PENSACOLA, FL 32504 PENSACOLA, FL 32504 Principal Place of Business 9515-A Holsberley Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State PENSA COLA 56-2418574 Not Applicable \$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 KANDAU KING, RANDALL L Street Address (P.O. Box Number is Not Acceptable) 7424 LANIER DR. PENSACOLA, FL 32504 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 eccept the obligations of registered agent. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Change ☐ Addition TITLE TITLE ☐ Delete KING, RANDALL KING, RANDALL L NAME NAME 1134 ST CATHERINE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 32759 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KING, DUSTIN T NAME NAME STREET ADDRESS 1134 ST CATHERINE AVE STREET ADDRESS CHRISTMAS, FL 32759 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Qelete ☐ Change TITLE TITLE OWINGS, TANNER NAME STREET ADDRESS 3104 GINGER CIR STREET ADDRESS ORLANDO, FL 32826 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΠΠF ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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; changed, or on an attachment with an address, with all other like empowered.

FILED