2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AM DOCUMENT # P03000147485 **Secretary of State** 1. Entity Name PHILLIPS CONSTRUCTION CO. OF PANAMA CITY FL., Principal Place of Business Mailing Address 535 N. TYNDALL PARKWAY PANAMA CITY FL 32404 535 N. TYNDALL PARKWAY PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 83-0383065 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 PHILLIPS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 7001 HUGH DR. PANAMA CITY FL 32404 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 reinstaling) SATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change U00000426580 NAME PHILLIPS, JOHN W NAME 02/20/06-80049-021 150.ND STREET ADDRESS STREET ADDRESS 7001 HUGH DR. CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP ۷P TITLE Detete 🗀 Сћапре ☐ Addes NAME PHILLIPS, HELMA NAME STREET ADDRESS 7001 HUGH DR. STREET ADDRESS CITY - ST- ZIP PANAMA CITY FL 32404 CITY-ST-7IP TITLE TITLE Delete Сhange ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add "" NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 72006 (850) 785-734