2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2006 08:00 AM Secretary of State DOCUMENT # P03000151306 GRADE ONE SITE & UTILITY, INC. Principal Place of Business Mailing Address P.O. BOX 8849 P.O. BOX 8849 FLEMING ISLAND, FL 32006 FLEMING ISLAND, FL 32006 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1393724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent PACE, CHARLES DO NOT WRITE 459 BRANSCOMB RD GREEN COVE SPRINGS, FL 32043 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. Signature, typed or printed name of registered agent and fills if applicable (NOTE, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE PACE, CHARLES NAME STREET ADDRESS P.O. BOX 8849 FLEMING ISLAND, FL 32008 CITY-ST-70 TITLE PACE, CHARLES NAME STREET ADDRESS P.O. BOX 8849 CITY-ST-ZIP FLEMING ISLAND, FL 32006 U00000390797 NI/24/06-80011-024 150.DD TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-702 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. If 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 of changed, or on an attachment with an address, with all other like empowered.

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Devlime Phone #

FILED