2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am Secretary of State ANNUAL REPORT 02-13-2006 90044 040 ***150.00 DOCUMENT # P03000152702 CHARLES HANKS MASONRY, INC. 4 UU p Principal Place of Business Mailing Address 17965 SR 62 17965 SR 62 PARRISH, FL 34219 PARRISH, FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEL Number Applied For 58-2677192 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 HANKS, CHARLES LEE Street Address (P.O. Box Number is Not Acceptable) 17965 SR 62 PARRISH, FL 34219 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HANKS, CHARLES L NAME 17965 SR 62 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANKS, DEBRA MAY NAME NAME STREET ADDRESS 17965 SR 62 STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP M Delete ☐ Change TITLE TITLE ☐ Addition HANCOCK, CHARLES W NAME NAME STREET ADDRESS 17965 SR 62 STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

Date Daytime Phone #

FILED