2006 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P03000154026 06 AUG -4 PH 3: 17 ANDERSON & SON CONSTRUCTION, INC. Principal Place of Business Mailing Address 279 MAGNOLIA BAY DR. 279 MAGNOLIA BAY DR. EASTPOINT, FL 32328 EASTPOINT, FL 32328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0504077 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, DALE C Street Address (P.O. Box Number is Not Acceptable) 279 MAGNOLIA BAY DR. EASTPOINT, FL 32328 City Zip Code FL 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. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PRES** TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDERSON, DALE C NAME 279 MAGNOLIA BAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EASTPOINT, FL 32328 CITY-ST-ZIP SEC TITLE ☐ Delete ☐ Change ☐ Addition NAME ANDERSON, SVETLANA G NAME STREET ADDRESS 279 MAGNOLIA BAY DR. STREET ADDRESS EASTPOINT, FL 32328 CITY-ST-ZIP CITY-ST-ZIP 300078385323 08/07/06--01001--002 **300.00 ☐ Delete TITLE TITLE ☐ 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-7iP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ 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-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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ: ___

FILEU

Daytime Phone #

Date