2006 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000156093 Entity Name ERVIN D. SMITH CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 39172 WATERS EDGE DR 39172 WATERS EDGE DR HILLIARD FL 32046 HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0538084 Not Applicable Ζφ 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 Name STONEBURNER, GRESHAM R Street Address (P.O. Box Number is Not Acceptable) 841 PRUDENTIAL DR SUITE 1400 JACKSONVILLE FL 32207 Zip Code 5. 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 privide name of registered again and title if applicable (NOTE Registered Agent signature required when reinstalling) SAR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TIRE ☐ Change Addition NAME SMITH, ERVIN D NAME U00000449509 STREET ADDRESS 39172 WATERS EDGE DR STREET ADDRESS 03/03/06-80056-019 150.00 CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP etale0 🔲 TITLE Change Addition THILE 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 TITLE ☐ Detete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TALE Delete TŒLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 807, 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 improvered.

FILED

(904)845-2202