2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000397

Entity Name: PARRIS CONSTRUCTION, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10417 CRYSTAL SPRINGS ROAD 17345 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32234 US

Current Mailing Address: New Mailing Address:

10417 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221 US
JACKSONVILLE, FL 32234 US

FEI Number: 83-0380596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRIS, KENDALL E
10417 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221 US

PARRIS, KENDALL E
17345 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

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.

SIGNATURE: KENDALL E. PARRIS 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: PARRIS, KENDALL E

Address: 10417 CRYSTAL SPRINGS ROAD City-St-Zip: JACKSONIVILLE, FL 32221 US

Title: VP () Delete Name: PARRIS, ERNEST W

Address: 17347 NEW BRANDY BRANCH RD

City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: PARRIS, KENDALL E

Address: 17345 NEW BRANDY BRANCH RD. City-St-Zip: JACKSONIVILLE, FL 32234 US

Title: VP (X) Change () Addition

Name: PARRIS, ERNEST W

Address: 17347 NEW BRANDY BRANCH RD City-St-Zip: JACKSONVILLE, FL 32234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E.W. PARRIS VP 04/17/2006