2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P04000000411 1. Entity Name CLIFTON BAKER LATHING & PLASTERING, INC. Mailing Address Principal Place of Business 3225 ARGYLE RD. TITUSVILLE FL 32796 3225 ARGYLE RD. TITUSVILLE FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 43-2039856 Not Applicable Zip Country 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 CLIFTON, BAKER Street Address (P.O. Box Number is Not Acceptable) 3225 ARGYLE RD. TITUSVILLE FL 32796 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 4-20-06 (NOTE. Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BITTE Defete TITLE ☐ Change ☐ Addition NAME BAKER, CLIFTON NAME U00000532906 STREET ADDRESS 3225 ARGYLE RD. STREET ADDRESS 05/06/06-80101-021 150.00 CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Change ☐ Addition NAME BAKER, CAROLYN NAME STREET ADDRESS 3225 ARGYLE RD. STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-782 TITLE ☐ Celete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Defete nne TOUR Change Andin MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete RITLE ☐ Change Adeila NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Detete THILE ☐ 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 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 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: Carolyn 9. Bales Carolyn J Baker 4-20-06 321-267-538