2006 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # P04000012078** 1. Entity Name STARLING CONSTRUCTION OF POLK COUNTY, INC. Mailing Address Principal Place of Business 8200 LAKE BUFFUM RD N 8200 LAKE BUFFUM RD N FORT MEADE, FL 33841 FORT MEADE, FL 33841 CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0530113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, GEORGE T DO NOT WRITE 205 AVE K SE WINTER AHVEN, FL 33880 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. U00000537434 \$5.00 May Be 9. Election Campaign Financing 0S/03/06-80016-020 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST TITLE STARLING, JOHNNY DJR NAME 8200 LAKE BUFFUM RD N STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath, 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:

TITLE NAME STREET ADDRESS CITY - ST-ZIP