2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000058697 02-21-2006 90028 043 ***158.75 1. Entity Name VENTURE EXCAVATING & SITE DEVELOPMENT, INC. Principal Place of Business Mailing Address 11415 SMOKETHORN DR 11415 SMOKETHORN DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address 11038 Stone 1038 Stone Branch Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02172006 Chg-P City & State City & State 4. FEI Number Applied For RIVETVICE 71 83-0392189 liverviei Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Hillsborou Fee Required Hillsborough 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, LISA Street Address (P.O. Box Number is Not Acceptable) 11415 SMOKETHORN DR RIVERVIEW, FL 33569 12, verview 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 egistered agent SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST TITLE Delete TITLE Change 1 Addition PDST RIVERA, LISA NAME NAME Rivera LISO 11038 Stone Branch Dr. STREET ADDRESS 11415 SMOKETHORN DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP Riverview, 71. 33569 VP ■ Addition TITLE Delete TITLE VP Change Lewis, Jacky 11039 Stone Branch Dr Riverview, 71. 33549 LEWIS, JACKY NAME NAME 11415 SMOKETHORN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIF ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7/P ☐ Delete TITLE 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 recogner 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.

FILED Feb 21, 2006 8:00 am