2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P04000062098 04-10-2006 90302 034 ***150.00 POOLE RESIDENTIAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 901 PLANTATION DR PANAMA CITY, FL 32404 901 PLANTATION DR PANAMA CITY, FL 32404 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 05-0601722 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

> \$5.00 May Be Added to Fees

9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. PD TITLE POOLE, STEVEN H NAME STREET ADDRESS 901 PLANTATION DR CITY-ST-ZIP PANAMA CITY, FL 32404 VST TITLE POOLE, MICHELLE A NAME age is a countriguos con como or a controlos superior antigrapa su proceso su esta se STREET ADDRESS 901 PLANTATION DR CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE Director NAME Poole, Travis STREET ADDRESS 901 Plantation Dr CITY-ST-ZIP Panama City, F1 32404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

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FILED

Applied For

Not Applicable

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 cett; 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: