2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

Secretary of State DOCUMENT # P04000067937 01-30-2006 90063 018 ***150.00 1. Entity Name ALBRITTON EXCAVATION & SEPTIC, INC. Mailing Address Principal Place of Business 60009189 PO BOX 133 PO BOX 133 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01262006 Chg-P Applied For 4. FEI Number City & State City & State 20-1059095 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBRITTON, LARRY E Street Address (P.O. Box Number is Not Acceptable) 10351 N. HAMILTON WAY MYAKKA CITY, FL 34251 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALBRITTON, LARRY E NAME NAME STREET ADDRESS STREET ADDRESS 10351 N. HAMILTON WAY CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP ☐ Change Delete Addition TITLE ALBRITTON, WILLARD D NAME STREET ADDRESS 37668 BOYD ROAD STREET ADDRESS MYAKKA CITY, FL 34251 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 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

IG OFFICER OR DIRECTOR

FILED Jan 30, 2006 8:00 am