2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P04000075846 JAMÉS MYATT CARPENTER CONTRACTING, INC. Principal Place of Business Mailing Address 1905 GULF CITY RD 1905 GULF CITY RD RUSKIN, FL 33570 RUSKIN, FL 33570 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0655112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCONKY, DAVID DO NOT WRITE 3021 MANATEE AVE RUSKIN, FL 33570 IN THIS SPACE nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the obligat SIGNATURE (NOTE: Registered Agent signature required when reinstating 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 10. OFFICERS AND DIRECTORS TITLE 11000000519839 MYATT, JAMES NAME STREET ADDRESS 1905 GULF CITY RD 05/02/06-80072-001 ISO.**0** C/1Y-57-2/P RUSKIN, FL 33570 TOTE NAME STREET ADDRESS CITY-ST-ZIP 33517 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAINE STREET ADDRESS CITY-ST-ZIT TYTLE NAME STREET ADDRESS CITY-51-21P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 attackment with an address, with all other like empowered.

FILED