2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2006 08:00 AM DOCUMENT # P04000077610 **Secretary of State** 1. Entity Name HI BALL CONSTRUCTION, INC. Principal Place of Business Mailing Address 6287 BRECKENRIDGE CIR. 6287 BRECKENRIDGE CIR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 06112006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3123854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, VIRGINIA A DO NOT WRITE 6287 BRECKENRIDGE CIR. LAKE WORTH, FL 33467 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS D TITLE POWELL, VIRGINIA A NAME 6287 BRECKENRIDGE CIR. STREET ADDRESS 000000569579 CITY-ST-ZIP LAKE WORTH, FL 33467 07/12/06-80003-014/558.75 TITLE POWELL, WILLIAM NAME 6287 BRECKENRIDGE CIR. STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY: ST-ZIP