2006 FOR PROFIT CORPORATION WANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P04000096554 01-24-2006 90033 018 ***150.00 1. Entity Name BO-OT CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 13439 AQUILINE RD JACKSONVILLE FL 32224 13439 AQUILINE RD JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Aguiline Rd Same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 86-1109748 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOT, CELERINO T JR. Box Number is Not Acceptable) 2001 HODGES BLVD., #809 JACKSONVILLE FL 32224 acksonville 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. ☐ Delete TITLE ☐ Addition BOOT, CELERINO T JR. NAME NAME STREET ADDRESS 13439 AQUILINE RD. STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition NAME BOOT, CYNTHIA L STREET ADDRESS 13439 AQUILINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Doloto TITLE Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 Section 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 true ee 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 24, 2006 8:00 am

1-17-06 904-720-6082 Date Daytime Phone #