2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P04000098064 GPS SITE GRADING, INC. Principal Place of Business Mailing Address 5760 CR547 5760 CR547 BUSHNELL, FL 335T3 BUSHNELL, FL 33513 03252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3901819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOVAN, JOHN P SR DO NOT WRITE 5760 CR 547 BUSNELL, FL 33513 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. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000523722 05/03/06-80084-012 150.00 OFFICERS AND DIRECTORS 10. TOLE DONOVAN, JOHN P SR NAME STREET ADDRESS 5760 CR 547 CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 375) F NAME STREET ADDRESS CITY-51-70 TITLE NAME STREET ADDRESS CITY-ST-772 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 of 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 charged, or on an attractory in the statute of the corporation of the corpora

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