2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2006 8:00 am Secretary of State 01-19-2006 90082 048 ***150.00 DOCUMENT # P04000098293 BYRON'S SITE PREPARATION, INC. 400 Principal Place of Business Mailing Address 5850 SWEET MOODY ROAD 5850 SWEET MOODY ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 26-2652058 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John W. Nichols WILLIAM, GRADY H JR. Street Address (P.O. Box Number is Not Acceptable) 1543-5 KINGSLEY AVENUE ORANGE PARK, FL 32073 Sk D Kingsley Are 8. The above named pits 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 SIGNATURE agent and title ir applicable (NOTE: Registered Agent signature required when reinstating) 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 **CFFICERS AND DIRECTORS** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 31111 ☐ Delete TITLE NAME ALTERS, JAMES B NAME STREET ADDRESS 5850 SWEET MOÖDY ROAD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Dalete TELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Theraby 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 disteremental report is seen 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 empoyered.

OFFICER OR DIRECTOR

Date

Davtine Phone #

FILED