2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000104473 1. Entity Name BELL CONTRACTORS, INC. Principal Place of Business Mailing Address 5520 TWIN CREEK CIR 5520 TWIN CREEK CIR PACE, FL 32571 PACE, FL 32571 No Chg-P 03222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1111680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELL, MICHAEL DO NOT WRITE 5520 TWIN CREEK CIR PACE, FL 32571 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 tide if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE U000000544805 BELL, MICHAEL NAME 05/11/06-80049-023 150.00 STREET ADDRESS 5520 TWIN CREEK CIR City-ST-ZIP PACE, FL 32571 TITLE BELL, JANICE F MAME 5520 TWIN CREEK CIR STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE

STREET ADDRESS

NG OFFICER OR DIRECTOR