2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P04000119753 WHEELER BROTHERS CONSTRUCTION, INC. Principal Place of Business Malling Address 11741 MEMORY LN 11741 MEMORY LN FT MYERS, FL 33919 FT MYERS, FL 33919 02102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 20-1529241 Not Applicable Fee Required 8. Name and Address of Current Registered Agent WHEELER, HOWARD DO NOT WRITE 11741 MEMORY LN FT MYERS, FL 33919 IN THIS SPACE 1. 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 as printed name at registated agent and the dappleable, . 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 OFFICERS AND DIRECTORS 10. TITLE WHEELER, L. EDGAR NAME 11701 MEMORY LN STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 NAME WHEELER, HOWARD 11741 MEMORY LN STREET ADDRESS U000000535386 CRY-ST-ZIP FT MYERS, FL 33919 05/08/06-80052-018 150.00 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustees empowered to execute this report as required by Chapter 507, 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 emproyments.

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

SIGNATURE: 4/24/06 (239) 267-752/