2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

May 01, 2006 8:00 am Secretary of State 05-01-2006 90335 027 ***150.00 DOCUMENT # P04000124334 FALÁNA CONTRACTING INC. Principal Place of Business Mailing Address 40072498 8119 BLAZING STAR RD. 8119 BLAZING STAR RD. MELROSE, FL 32666 MELROSE, FL 32666 CR2E034 (11/05) 04172006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1235091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALANA, CHARLOTTE M DO NOT WRITE 8119 BLAZING STAR RD. MELROSE, FL 32666 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FALANA, CHARLES L JR NAME STREET ADDRESS 8119 BLAZING STAR RD. MELROSE, FL 32666 CITY-ST-7IP BELL, DAVID J NAME STREET ADDRESS 356 GREELAND ST CITY-ST-ZIP JACKSONVILLE, FL 32220 TITLE FALANA, CHARLOTTE M NAME STREET ADDRESS 8119 BLAZING STAR RD. DO NOT WRITE CITY-ST-ZIP MELROSE, FL 32666 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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