2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2006 8:00 am Secretary of State **DOCUMENT # P04000128513** 05-16-2006 90023 033 ***150.00 POOLE CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 40092644 5033 HAGIN DR 5033 HAGIN DR PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 2. Principal Place of Business 3. Mailing Address 70 N Wall St $70\ N$ Wall St #2 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Panama City Beach, Fl Panama City Beach, 20-1331435 Not Applicable Ζip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32413 32413 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5033 HAGIN DR PANAMA CITY, FL 32404 Cay Panama City Zg Code 3 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (HISTP: Registered Agent algoritum required when reinstalling) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MIF ☐ Delete TITLE ☐ Change ☐ Addition NAME POOLE, MICHAEL A MALE STREET ADDRESS **5033 HAGIN DR** STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32404 CITY-ST-ZIP TITE F C Oefete TILLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P MUE Detete DBF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TILE ☐ Change ☐ Addition NAME NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MD F Delete MILE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition me ☐ Delete DD F ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this fiting 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 hustee 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. _Michael Poole. President Michael Poole, President

SIGNATURE:

850.819.63*35*

FILED