2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P05000002090 04-27-2006 90203 008 ***158.75 1. Entity Name GEM MASONRY CONSTRUCTORS INC 40001 ---Principal Place of Business Mailing Address 278 CRIPPLE CREEK RD. 278 CRIPPLE CREEK RD. HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) City & State City & State FEI Numbe Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENFIELD, RON Street Address (P.O. Box Number is Not Acceptable) **58 SIOUX CIRCLE** HAVANA, FL 32333 Zip Code 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) DATE 9. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GOODSON, GERALD NAME 278 CRIPPLE CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP TITLE □ Delete TITLE Сhange Addition GOODSON, DEBORAH NAME NAME 278 CRIPPLE CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP **VPO** ☐ Delete THLE TITLE ☐ Change ☐ Addition BARRENTINE, LARRY NAME NAME 278 CRIPPLE CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. Deborah Goodson

SIGNATURE: SIGNATURE AND TYPEDOX PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED