2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 27, 2006 8:00 am DOCUMENT # P05000003898 Secretary of State 1. Entity Name GULF CONSTRUCTION AND ENGINEERING COMPANY 03-27-2006 90249 050 ***150.00 Mailing Address Principal Place of Business 6173 RED TAIL DRIVE 6173 RED TAIL DRIVE MILTON, FL 32570 MILTON, FL 32570 3. Mailing Address 2. Principal Place of Business CR2E034 (11/05) Suite, Apt. #, etc. 03202006 Suite, Apt. #, etc. Applied For 4. FEI Number City & State 20-2236478 Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required 7in 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PITTS, KENNETH W 6173 RED TAIL DRIVE MILTON, FL 32570 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstaling) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition 10. Change TITLE ☐ Delete TITLE NAME PITTS, KENNETH W NAME STREET ADDRESS 6173 RED TAIL DRIVE STREET ADDRESS CITY-ST-ZUP MILTON, FL 32570 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 other contains the research of the receiver of

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