2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P05000018098 04-20-2006 90214 024 ***150.00 COFFENBERRY CONSTRUCTION, INC. Principal Place of Business Mailing Address JUU1414/ 1315 DEXTER WEST 1315 DEXTER WEST PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 US 2. Principal Place of Business 3. Mailing Address 12700 Bartram Park Blu 12700 Bartram Park Blvd. 04112006 CR2E034 (11/05) 4. FEI Number Applied For 20-228 70 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COFFENBERRY, THOMAS 1315 DEXTER WEST PORT ORANGE, FL 32119 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ill approable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ■ Addition TITLE TITLE COFFENBERRY, THOMAS NAME NAME 12100 Bortram Park Blud., #1730 STREET ADDRESS STREET ADDRESS 1315 DEXTER WEST Jacksonville, FL 32258 CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZIP Change VP Delete TITLE TITLE Addition COFFENBERRY, TONY NAME NAME 12700 Bartram Park Blvd, #1738 1315 DEXTER WEST STREET ADDRESS STREET ADDRESS Jacksonville, FL 32258 CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZiP Detete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

4-11-06

Daytimu Phone #