2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000024972** 04-28-2006 90195 011 ***150.00 CREOLE CONSTRUCTION, INC. Principal Place of Business Mailing Address 151 REGIONS WAY 151 REGIONS WAY 50017404 SUITE 1-C SUITE 1-C DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional П Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLEAT, DAVID B Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DRIVE **SUITE 202** DESTIN, FL 32541 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, K. SCOTT ' NAME NAME STREET ADDRESS 4807 BONAIRE CAY STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE HEWITT, MICHAEL B NAME STREET ADDRESS 151 REGIONS WAY, SUITE 1C STREET ADDRESS CITY-ST-7IP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GAMBRELLA, LOVENCIE J NAME NAME STREET ADDRESS 205 CHOCTAW DRIVE STREET ADDRESS CITY-ST-ZIF HOUMA, LA 70360 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITAE TITLE ☐ Change 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

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.

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

SIGNATURE:

EDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-24-06

FILED

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