2006 FOR PROFIT CORPORATION

FILED May 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000035494 1. Entity Name 05-16-2006 90018 032 ***150.00 CLAYTON ELRODS CONSTRUCTION, INC Principal Place of Business Mailing Address 4185 MILWAUKEE AVE PO BOX 1230778 W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32912 t Place of Business 3. Mailing Address Suite, Apt. #, etc. 05102006 CR2E034 (11/05) City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELROD, CLAYTON C Street Address (P.O. Box Number is Not Acceptable) 4185 MILWAUKEE AVE W. MELBOURNE, FL 32904 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITEF ☐ Delete Change Addition iradi.Clauten ELROD, CLAYTON NAME NAME STREET ADDRESS 4185 MILWAUKEE AVE STREET ADDRESS W. MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition SAUREL, ANGELA M NAME NAME STREET ADDRESS 566 S. SILVIA DR. STREET ADDRESS CITY-ST-ZIP W. MELBOURNE, FL 32904 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ■ Addition 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 ☐ Delete 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. SIGNATURE: Daytime Phone 4