2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P05000039603 04-19-2006 90109 039 ***150.00 TILTON TRUCKING & EXCAVATING, CORP. Principal Place of Business Mailing Address 312 YELVINGTON ROAD **312 YELVINGTON ROAD** EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 50013812 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-251476 Not Applicable Zip Country Country \$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 Name TILTON, LAWRENCE V JR. Street Address (P.O. Box Number is Not Acceptable) 314 YELVINGTON ROAD EAST PALATKA, FL 32177 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. (NOTE: Registered Agent signature required when reinstating) DATE tered agent and title if a clicable 9. Election Campaign Financing \$5.00 May Be 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. ☐ Delete TITI F Addition TTDLE ☐ Change TILTON, LAWRENCE V JR. NAME NAME STREET ADDRESS 314 YELVINGTON ROAD STREET ADDRESS EAST PALATKA, FL 32131 CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition LEPAGE, BONNIELYNN T NAME NAME STREET ADDRESS 266 TURNER ROAD STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZIP VΡ TITLE TITLE Delete Change ☐ Addition HOWE, JEFFERY A NAME NAME STREET ADDRESS 2011 GILLIS STREET STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP 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, SIGNATURE:

RECTOR

Date

Daytime Phone #

FILED