2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # P05000059310 04-14-2006 90134 020 ***150.00 1. Entity Name FRY CARRIO CONSTRUCTION, INC. 40048331 Principal Place of Business Mailing Address 12435 CODY ROAD P.O. BOX 146 BALM, FL 33503 BALM, FL 33503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 342044897 Not Applicable Zio Country Zip 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 CARRIO, KATHY 12435 CODY ROAD Street Address (P.O. Box Number is Not Acceptable) BALM, FL, FL 33503 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 Fiorida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** TITLE Delete TITLE ☐ Change Addition CARRIO, KATHY MARKE NAME STREET ADDRESS 12435 CODY ROAD STREET ADDRESS CHY-ST ZIP BALM, FL 33503 CITY - ST - ZIP VΡ Delete THE THEF ☐ Change ☐ Addition FRY, SCOTT NAM NAME 12435 CODY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALM, FL 33503 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: _

CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

KATHY CARRIO PRESIDENT 4/4/06 8136429466

FILED