2006 FOR PROFIT CORPORATION

Jul 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000082244 Entity Name 07-17-2006 90140 009 ***150.00 STEPHEN PARRISH CONSTRUCTION INC Principal Place of Business Mailing Address 238 SPIRIT LAKE ROAD WEST 238 SPIRIT LAKE ROAD WEST WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 20-1725808 Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOPRIDER, TIMOTHY G Street Address (P.O. Box Number is Not Acceptable) 206 FERN ROAD WINTER HAVEN, FL 33880 Zip Code FL 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, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE (TITLE MANA PARRISH, STEPHEN F NAME STREET ADDRESS 1702 U.S. 92 WEST RM#33 STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7IP Addition TITLE Change | TITLE Delete NAVARRO, DEBRA C NAME NAME STREET ADDRESS STREET ADDRESS 1702 U.S. 92 WEST RM#33 CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP SEC Delete ☐ Change ■ Addition TITLE TITLE WELCH, SHANE J NAME NAME 1233 ROBINSWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33880 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Change ☐ Addition TITLE TITLE. Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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 recute the sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 in Block 11 if changed, or on an attachment with an address, with all other like empowered. 863

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