2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000094645 01-12-2006 90190 026 ***150.00 EMBR CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address **568 POPASH ROAD** P.O. BOX 2456 WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number **2**0-3149413 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Recutired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, EMERSON R SR Street Address (P.O. Box Number is Not Acceptable) **568 POPASH ROAD** WAUCHULA, FL 33873 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, EMERSON R SR NAME NAME STREET ADDRESS 568 POPASH ROAD STREET ADDRESS CITY-ST-7IP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DRISKELL, BRENT A NAME STREET ADDRESS 568 POPASH ROAD STREET ADORESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP IIILE ☐ Defete ☐ Change Addition JONES, EMERSON R JR NAME NAME STREET ADDRESS 568 POPASH ROAD STREET ADDRESS CITY-ST-7IP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MALZE 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 cline like grypowered.

FILED

Jan 12, 2006 8:00 am