2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000132987 04-24-2006 90344 010 ***150.00 RIZAN & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address 780 SO. DIVISION AVE 780 SO. DIVISION AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number 20-356307. Applied For Not Applicable 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 RIZAN, ERIC 780 SO. DIVISION AVE Street Address (P.O. Box Number is Not Acceptable) ORANGE CITY, FL 32763 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS : 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.VP TITLE Delete TITLE ☐ Change ☐ Addition NAME RIZAN, ERIC NAME STREET ADDRESS 780 SO. DIVISION AVE STREET ADDRESS CITY-ST-ZIP **ORANGE CITY, FL 32763** CITY-ST-7IP TITLE S,T Delete TITLE Change ☐ Addition NÅMF RIZAN, ERIC NAME STREET ADDRESS 780 SO. DIVISION AVE STREET ADDRESS ORANGE CITY, FL 32763 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition ☐ Change 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 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 fifth does not quality 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 an other like empowered. 386-804-8866 SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

FILED