2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-23-2006 90007 033 ***150.00 DOCUMENT # P05000149633 COPÁN CONSTRUCTION, INC. 40037143 Principal Place of Business Mailing Address 841 MIRACLE STRIP PKWY 841 MIRACLE STRIP PKWY APT. 4 APT. 4 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Cha-P CR2E034 (11/05) 4. FEI Number 20-375 9321 City & State City & State Applied For 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 KING, JAMES W JR 945 WEST MICHIGAN AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 5B PENSACOLA, FL 32505 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASASOLA, JOSE NAME STREET ADDRESS 841 MIRACLE STRIP PKWY., APT 4 STREET ADDRESS MARY ESTHER, FL 32569 CITY-SI-ZIP CITY-ST-ZIP VP TITLE ☐ Detete TITLE ☐ Change Addition CRUZ, MARCO T NAME NAME STREET ADDRESS 841 MIACLE STRIP PKWY, APT 4 STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete DITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 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 adjurate 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 trusted empowered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

E OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2006 8:00 am

Secretary of State