2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000156254



FILED Feb 15, 2006 8:00 am

Secretary of State

02-15-2006 90024 028 ***150.00 1. Entity Name RON DENHAM CONSTRUCTION, INC. へののてのおおし Principal Place of Business Mailing Address 3729 WILKINSON RD 3729 WILKINSON RD SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3729 W:LK: N 50 N 3. Mailing Address 3729 WILKINSON Suite, Apt. #, etc. 02072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL 56-2549195 SARASOTA Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNING, RÖBERT W JR, ATTY Street Address (P.O. Box Number is Not Acceptable) ONE NORTH TUTTLE AVE SARASOTA, FL. 34237 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_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE Change ☐ Addition DENHAM, RON NAME NAME STREET ADDRESS 3729 WILKINSON RD STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change Addition TITLE NAME DENHAM, RON NAME 3729 WILKINSON RD STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ■ Addition BARTOLOTTI, KIMBERLY NAME NAME STREET ADDRESS 3729 WILKINSON RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/9/00 941.921.0131 SIGNATURE: