2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90174 018 ***150.00 DOCUMENT # P05000158038 JEFF HARPER CONSTRUCTION, INC. 40069481 Principal Place of Business Mailing Address **52 CHELETTE MANOR 52 CHELETTE MANOR** LAKE WALES, FL 33898 LAKE WALES, FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) 4. FEI Number 3880899 City & State City & State Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, SUZANNE E. Street Address (P.O. Box Number is Not Acceptable) 52 CHELETTE MANOR LAKE WALES, FL 33898 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 D TITLE ☐ Change TITLE ☐ Delete Addition HARPER, JEFFREY S. NAME NAME STREET ADDRESS STREET ADDRESS 52 CHELETTE MANOR CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition ASSELIN, PHILLIP G. NAME 425 KISSIMMEE AVF., #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP LAKE WALES, FL 33853 TITLE Delete TITLE Change ☐ Addition PERKINS, THOMAS W. JR. NAME NAME STREET ADDRESS 413 KISSIMMEE AVE. STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as it 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 in changed, or on an attachment with an address, with all other like empowered.

/ JEFFREY S.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED