2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-7IP

May 08, 2006 8:00 am Secretary of State DOCUMENT # P05000160214 05-08-2006 90275 014 ***150.00 DALLIS CONSTRUCTION, INC. Principal Place of Business Mailing Address 6510 E. CR478 CENTER HILL FL 33514 6510 E. CR478 CENTER HILL FL 33514 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number → Applied For Not Applicable Zip 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 CLAY, MARVIN D 6510 E. CR478 Street Address (P.O. Box Number is Not Acceptable) CENTER HILL FL 33514 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 Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delele TITLE Change ☐ Addition CLAY, MARVIN D NAME 6510 E. CR478 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTER HILL FL 33514 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Addition ☐ Change CLAY, DALE L NAME NAME 6510 E. CR478 STREET ADDRESS STREET ADDRESS CENTER HILL FL 33514 CITY-ST-ZIP CITY-ST-ZIP Delete 1814 SEC-TITLE Addition ☐ Change NAME CLAY, RICHARD D NAME STREET ADDRESS STREET ADDRESS 6510 E. CR478 CITY-ST-ZIP CENTER HILL FL 33514 CITY-ST-78P TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

4-29-06

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

SIGNATURE: MALE DE CLAY

SIGNATURE: DE CLAY

SIGNATURE AND TYPED OR PRINTED NAME, OF SIGNING OFFICER OR DIRECTOR

FILED