2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P93000009582 1. Entity Name J. J. FAIRBANK CONSTRUCTION, INC. Principal Place of Business Mailing Address 516 WHITE STREET KEY WEST FL 33040 US 516 WHITE STREET KEY WEST FL 33040 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0394224 Not Applicate Country Zφ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAIRBANK, JAY J. 516 WHITE STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, upper or princed name of registered agent and tale if applicable DATE (NOTE: Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ And NAME FAIRBANK, J. JAY NAME U00000411792 02/10/06-80022-004 150.00 STREET ADDRESS 516 WHITE STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Change ☐ Ad-TITLE DVST ☐ Delete TIBLE NAMC LENNON, LISA MAME STREET ADDRESS STREET ADDRESS 516 WHITE STREET City-St-ZIP CRY-ST-ZIP KEY WEST FL 33040 ☐ Change □## Delete DILL Hitte. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7111.5 ☐ Delete ROLE ☐ Change - Til Arin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-SI-ZIP ☐ Change 日為 TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Defete THILE ☐ Change $\square M$ TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 directly 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 if changed, or on an attachinect with an address, with all other like empowered.

SIGNATURE:

1-25-06 305-292-6584

FILED