2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 29, 2006 8:00 am Secretary of State **DOCUMENT # P93000057784** 08-29-2006 90003 018 ***150 00 BEN PORTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 4639 DESTINY WAY 4639 DESTINY WAY US DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3208971 Not Applicable Zip Country Zip 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 PORTER, BEN Street Address (P.O. Box Number is Not Acceptable) 4639 DESTINY WAY DESTIN, FL 32541 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PORTER, BEN-NAME 4639DESTINY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, BEN T NAME NAME STREET ADDRESS 4639 DESTINY WAY STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, PATRICIA NAME NAME STREET ADDRESS 4639 DESTINY WAY STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ស្លាស់ស្រី ទូមថែកលេខនេះ ។ ភូក NAME 爱丽的时间 医乳性性 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 entaction of the corporation of the receiver or trustee empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED