2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Butou M. Bergman

Jan 20, 2006 08:00 AM DOCUMENT # P94000023156 **Secretary of State** 1. Entity Name FLAGLER SAND & GRAVEL DELIVERIES, INC. Mailing Address Principal Place of Business 1703 OLD MOODY BLVD BUNNELL FL 32110 1703 OLD MOODY BLVD BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3239586 Not Applic Country $Z_{\rm IP}$ 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 BERGMAN, BARBARA M Street Address (P.O. Box Number is Not Acceptable) 613 YORKSHIRE DRIVE FLAGLER BEACH FL 32136 City 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 accurately the obligations of registered agent SIGNATURE. Signature, typed or printed name 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 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fri-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Add TITLE TITLE Delete NAME MARKE BERGMAN, BARBARA M U00000392722 STREET ADDRESS STREET ADDRESS 613 YORKSHIRE DRIVE 01/24/06-80093-020 150.00 CITY-ST-ZIP FLAGLER BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ A# TITLE HAME NAME STAILEY, RONALD L STREET ADDRESS 1701 OLD MOODY BLVD. STREET ADDRESS CITY -ST-ZIP C079 - ST - 702 BUNNELL FL ☐ âd ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE □ Adm NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ 4.4 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change □ A... TITLE ☐ Delete TITLE NAME 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 Section 119, Florida Statutes. I further certify that the informatic 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 discording the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

Barbara M. Bergmen

1-17-06

FILED