2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P94000063687 1. Entity Name PHIL-DIRT INDUSTRIES, INC. Principal Place of Business Mailing Address 5820 PHIL DIRT DR P.O. BOX 1919 CRESTVIEW FL 32536 CRESTVIEW FL 32536 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 59-3287900 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 BOWMAN, FRED P Street Address (P O Box Number is Not Acceptable) 5884 SARÁTOGA DR CRESTVIEW FL 32536 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition NAME BOWMAN, FRED P NAME 1100000552254 STREET ADDRESS 5884 SARATOGA DR STREET ADDRESS 05/15/06-80004-003 150.00 CITY-ST-ZIP CRESTVIEW FL 32536 CITY-ST-ZiP TITLE S/T ☐ Delete THE ☐ Change ☐ Addition NAME BOWMAN, KATHLEEN M NAME STREET ADDRESS 2904 APLIN RD STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP THE Delete TITLE Change Addition NAME BOWMAN, KIMBERLY C NAME STREET ADDRESS 5884 SARATOGA DR STREET ADDRESS COTY-ST-7/P CITY - ST - ZIP CRESTVIEW FL 32536 TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change THILE Addition | NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIG CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25,04

850-682-3479

FILED