2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # P95000024867 08-07-2006 90047 001 ***150.00 08-07-2006 90047 002 *****8.75 TANSILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 66022704 8552 VIA GARDINO 8552 VIA GARDINO BOCA RATON, FL 33433 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business 5597 Pacific Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chg-P CR2E034 (11/05) # 3415 # 3415 City & State City & State _ 4 FELNumber Applied For 65-0572123 Not Applicable Country USA \$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 TANSILL, ROBERT W 8552 VIA GARDINO Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433 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 familia: the obligations of registered agent. NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition TANSILL, ROBERT W NAME NAME 5597 Pacific Blub # 3415 8552 VIA GARDINO STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 Boca Ration, Fr 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Change Addition TANSU=ILL, DAVID S NAME NAME STREET ADDRESS 552 VIA GLADINO STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 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

FILED