2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

tangen

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P95000027939** TANGEN EXCAVATING, INC. Principal Place of Business Mailing Address 1600 DOLPHIN DR 1600 DOLPHIN DR MARATHON, FL 33050 MARATHON, FL 33050 US US CR2E034 (10/03) 04192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D P.A. DO NOT WRITE 5800 OVERSEAS HIGHWAY SUITE 40 IN THIS SPACE MARATHON, FL 33050 3. 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 primed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when refrestating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE 000000335263 04/27/05-80078-010 150.00 TANGEN, GAY ANN NAME 1600 DOLPHIN DR STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME TANGEN, ROBIN 1600 DOLPHIN DRIVE STREET ADDRESS CITY-51-79 MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP NAME STREET ADDRESS CTY-57-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 other like empowered.

FILED