2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P96000049894 1. Entity Name 02-27-2006 90096 005 ***150.00 CHARLES HALL CONSTRUCTION CORPORATION, INC. Principal Place of Business Mailing Address 2865 NIGHT HERON DR. MIMS FL 32754 4155 SOUTH ST TITUSVILLE FL 32780 2. Principal Place of Business 1024 GAROEN 3. Mailing Address STRUET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3386063 TITUSVILLE Not Applicable 32796 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired BREVACO Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, IOTA JR. 2865 NIGHT HERON DR. Street Address (P.O. Box Number is Not Acceptable) MIMS FL 32754 Zip Code 8. The above named entity sylongits this state ent 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 2-13-06 DATE SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPV ☐ Defete TITLE ☐ Change ☐ Addition NAME HALL, IOTA NAME STREET ADDRESS STREET ADDRESS 2865 NIGHT HERON DR. CITY-ST-ZIP CITY-ST-7IP MIMS FL 32754 ☐ Change Addition TITLE DPV ☐ Delete TITLE NAME HALL, BEVERLY NAME STREET ADDRESS STREET ADDRESS 2865 NIGHT HERON DR. CITY-ST-ZIP MIMS FL 32754 CATY-ST-ZIP ☐ Change ☐ Addition TITEF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE 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 appraisance 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 employeed 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.

FILED