2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P96000066847** PINKERTON CONSTRUCTION, INC. * no 120 120 120 14 144 Mailing Address Principal Place of Business 2510 LAKE DRIVE NORTH 2510 LAKE DRIVE NORTH 2510 LAKE DRIVE NORTH BOYNTON BEACH, FL 33435 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PINKERTON, JOHN H JR. 2510 LAKE DR., NORTH BOYNTON BEACH, FL 33435 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000313691 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/18/05-80133-019 150.00 OFFICERS AND DIRECTORS 10. TITE F PINKERTON, JOHN JR. 2510 LAKE DRIVE NORTH STREET ADDRESS CITY-ST-ZP BOYNTON BEACH, FL 33435 TITLE PINKERTON, JOHN JR. NAME STREET ADDRESS 2510 LAKE DRIVE NORTH CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ЭЛПГ MALAT STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI & STREET ADDRESS 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 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 either like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED