2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076985

Entity Name: YOUNGQUIST BROTHERS ROCK, INC.

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15401 ALICO ROAD 15401 ALICO ROAD

FORT MYERS, FL 33912 US FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

15465 PINE RIDGE ROAD 15401 ALICO RD

FORT MYERS, FL 33908 FORT MYERS, FL 33913

FEI Number: 65-0699182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSOER, GEORGE L JR. 1625 HENDRY STREET STE 301 FORT MYERS, FL 33901 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: VTD (X) Change () Addition Name: YOUNGQUIST, HARVEY Name: YOUNGQUIST, HARVEY

Address: 15465 PINE RIDGE ROAD Address: 15401 ALICO RD
City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL 33913

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 YOUNGQUIST, TIMOTHY
 Name:
 YOUNGQUIST, TIMOTHY

 Address:
 15465 PINE RIDGE ROAD
 Address:
 15401 ALICO RD

 City-St-Zip:
 FORT MYERS, FL
 City-St-Zip:
 FORT MYERS, FL
 33913

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM YOUNGQUIST PRES 03/30/2006