2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Jul 19, 2006 08:00 AN **DOCUMENT # P96000085719 Secretary of State** 1. Entity Name GREG SHAMBLIN CONSTRUCTION, INC. Principal Place of Business Mailing Address **12708 FOX WAY TR** 12708 FOX WAY TR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHAMBLIN, GREG DO NOT WRITE **12708 FOX WAY TR** RIVERVIEW, FL 33569 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Electron Campaign Financing \$5.00 May Be Trust Fund Contribution, Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAMBLIN, GREG NAME 12708 FOX WAY TR STREET ADDRESS U00000571207 CITY-ST-ZIP RIVERVIEW, FL 33569 07/19/06-80007-014 550.00 D TITLE SHAMBLIN, TRACIE NAME STREET ADDRESS 12708 FOX WAY TR CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Tracie Shamblin7-15-06 813