2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2006 08:00 AN Secretary of State DOCUMENT # P97000001921 PHILLIPS EXCAVATING & HAULING INC. Principal Place of Business Mailing Address 2325 PIONEER TRAIL 2325 PIONEER TRAIL NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 09052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3417972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHILLIPS, JAMES DO NOT WRITE 2325 PIONEER TRAIL NEW SMYRNA BEACH, FL 32168 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. **PVST** TITLE PHILLIPS, JAMES W NAME 1141 BOLTON ROAD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 U00000576707 09/13/06-80002-001 300.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

> SIGNATURE AND TYPED OR PE TED NAME OF SIGNING OFFICER OR DIRECTOR