2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P97000010126 Mar 01, 2006 08:00 AM **Secretary of State** WOOLLEY CONSTRUCTION, INC. Mailing Address Principal Place of Business 7701 BAYSHORE DRIVE 7701 BAYSHORE DRIVE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 No Chg-P CR2E034 (11/05) 02252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3428368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLLEY, RICHARD S JR DO NOT WRITE 7701 BAYSHORE DRIVE TREASURE ISLAND, FL 33706 IN THIS SPACE 8. The above named entity submiter his 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nP TITLE WOOLLEY, RICHARD S JR NAME 7701 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 03/11/06-80018-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 eath; 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 of

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