2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 8:00 am DOCUMENT # P97000036315 **Secretary of State** 1. Entity Name 03-22-2006 90022 032 ***150.00 WERHAN CONSTRUCTION, INC. Mailing Address Principal Place of Business 911 EAST KING FIELD ROAD 1301 W GARDEN ST 50004393 CANTONMENT, FL 32533 PENSACOLA, FL 32501 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3445419 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS AND SANDFORT ACCOUNTS Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition WERHAN, CLARENCE NAME NAME STREET ADDRESS 911 EAST KING FIELD ROAD STREET ADDRESS CITY-ST-7IP CANTONMENT, FL 32533 CITY-ST-7IP VSTD TITLE ☐ Delete TITLE Change ☐ Addition WERHAN, MARION NAME NAME 911 EAST KING FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P CANTONMENT, FL 32533 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Celete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠΠLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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

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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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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