2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-07-2005 90265 011 ***150.00 **DOCUMENT # P97000087378** BOGAN CONSTRUCTION INC. 40027340 Principal Place of Business Mailing Address **37331 OAK LANE** 37331 OAK LANE UMATILIA, FL 32784 UMATILIA, FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3472507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOGAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 37331 OAK LANE UMATILIA, FL 32784 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOGAN, HENRY NAME NAME STREET ADDRESS **37331 OAK LANE** STREET ADDRESS CITY-ST-ZIP UMATILIA, FL 32784 CITY-ST-ZIP VD TITLE Delete Change ■ Addition NAME WALL; JOHN NAME STREET ADDRESS 37331 OAK LANE STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PRITCHETT, STEPHEN W STREET ADDRESS **37331 OAK LANE** STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: