2006 FOR PROFIT CORPORATION ANNUAL REPORT

TYPED OF PRINTED NAME OF SIGNING OFF

ER OR DIRECTOR

Secretary of State DOCUMENT # P98000013751 Land Company Company OLSON CONSTRUCTION, INC. Figure 4 Principal Place of Business Mailing Address intraction of the design of 405 A FREDERICK AVE P 0 80X 1685 DUNDEE, FL 33838 US DUNDEE, FL 33838-1685 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREVATT, JAMES W JR. DO NOT WRITE 105 NORTH OHIO AVENUE LIVE OAK, FL 32060 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 title if applicable. PIOTE Registered Agent signature required when rematating) H1100000444225 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Frust Fund Contribution. Added to Fees 03/06/06-80044-006 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME OLSON, JOHN W 928 AVENUE T SOUTHEAST STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP OLSON, CHRISTY E NAME STREET ADDRESS 928 AVE TISE WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIF mne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 113, 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 calh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with all other like empowered.

FILED

Feb 23, 2006 08:00 AM