2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM DOCUMENT # P98000061513 **Secretary of State** 1. Entity Name BILL TAYLOR CONSTRUCTION CO. Principal Place of Business Mailing Address 5120 SOUTH LAKELAND DRIVE 5120 SOUTH LAKELAND DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM H SO NOT WRITE 5120 S. LAKELAND DR. LAKELAND, FL 33813 N 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS Pin TITLE TAYLOR, WILLIAM H NAME 11000000584724 STREET ADDRESS 5120 S. TAKELAND DR 01/12/07-80047-023 150.00 CITY-ST-ZIP LAKELAND, FL 33813 TITLE TAYLOR, WYLLYS NAME STREET AUDRESS 5120 S. LAKELAND DR. CITY-ST-7/P LAKELAND, FL 33813 TITLE NAME STREET ADDRESS ** NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ACCRESS CITY-ST-ZIP MLE KAME STREET ADDRESS

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 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

vith all other like empowered.

SIGNATURE: A

FILED