

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2006
Secretary of State**

DOCUMENT# P98000069487

Entity Name: DUN-RITE FENCE CO.

Current Principal Place of Business:

14425 64TH CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14425 64TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0855923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIBBON, DALE S
14425 64TH CT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BOLLERMAN, CALEB A
14425 64TH CT N
LOXAHATCHEE, FL 33470 US

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.

SIGNATURE: CALEB A BOLLERMAN 08/22/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIBBON, DALE S
Address: 14425 64TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: CRATTY, THOMAS M
Address: 14425 64TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOLLERMAN, CALEB A
Address: 14425 65TH CT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALEB A BOLLERMAN VP 08/22/2006
Electronic Signature of Signing Officer or Director Date