2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000107799 05-02-2006 90225 031 ***150.00 1. Entity Name PROVENCHER PIERS, INC. Principal Place of Business Mailing Address 60033544 261 LITTLE CANAL RD. P.O. BOX 1872 SANTA BCH, FL 32459 SANTA ROSA BCH, FL 32459 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROVENCHER, JEFFREY M DO NOT WRITE 261 LITTLE CANAL RD. SANTA BCH, FL 32459 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PROVENCHER, JEFF NAME STREET ADDRESS 261 LITTLE CANAL RD. SANTA BCH, FL 32459 CITY-ST-7IP TITLE GIBSON, MICHAEL M NAME STREET ADDRESS P.O. BOX 860 CITY-ST-ZIP FREEPORT, FL 32439 TITLE DIRKSEN, CALVIN PO BOX 1128 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FREE PORT, FL 32434 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

FILED