2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM Secretary of State **DOCUMENT # P99000005400** WILLIAM B. MCELROY CONSTRUCTION, INC. Principal Place of Business Mailing Address 7660 COUNTY RD. 208 SAINT AUGUSTINE, FL 32092 - 7660 COUNTY RD. 208 SAINT AUGUSTINE, FL 32092 CR2E034 (11/05) 03022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3554373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCELROY, WILLIAM B 7660 CR 208 SAINT AUGUSTINE, FL 32092 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 9. Election Campaign Financing \$5.00 May Be UNNUM463349 FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/21/06-60070 n23 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS to. TITLE NAME MCELROY, WILLIAM B STREET ADDRESS 7660 CR 208 CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTALE. NAME STREET ADDRESS CITY-ST-ZIP HTLE

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.

MAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED