2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM **Secretary of State DOCUMENT # P99000012645** 1. Entity Name C.C. OUSLEY BUILDING COMPANY, INC. Mailing Address Principal Place of Business 106 WOODWARD DR. SANTA ROSA BEACH FL 32459 106 WOODWARD DR. SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3555561 Not Applicable Country ZID Žiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 1221 AIRPORT ROAD, STE 208 DESTIN FL 32541 City Zip Code 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 prened name of registered agent and title if applicable (NOTE: Registered Agent signature required when rounstaing) DALE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS īī. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TATLE DPS Delete TITLE Ancion NAME NAME OUSLEY, CORBIN C U00000443657 03/06/06 00020-016 1**50.00** STREET ADDRESS 106 WOODWARD DR. STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Delete TITLE Change. Addin TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Change ☐ Addain □ Delete HILE MARKE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY+ST-ZIP Delete ☐ Change ☐ Addiii NAME NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZTP CHTY-ST-ZIP ☐ ###" TRUE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-DP Delete ☐ Change EL PARTI FITCE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

FILED

2/18/06 850585960.