2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State **DOCUMENT # S57223** 01-23-2006 90110 002 ***150.00 WAYNE'S PAVING INC. Principal Place of Business Mailing Address 18948 RUSTIC WOOD TRAIL 18948 RUSTIC WOOD TRAIL ODESSA, FL 33556 ODESSA, FL 33556 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3071466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, NORMA DO NOT WRITE 8079 98 STREET N LARGO, FL 33777. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME FRANKE, WAYNE C. STREET ADDRESS 18948 RUSTIC WOOD TRAIL CITY-ST-ZIP ODESSA, FL STD TITLE FRANKE, TINA M. NAME STREET ADDRESS 18948 RUSTIC WOOD TRAIL ODESSA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 23, 2006 8:00 am

<u>813-920--7828</u>