2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # S93102** 05-02-2006 90427 022 ***150.00 TIMBER CONSTRUCTION, INC. Principal Place of Business Mailing Address 40080223 5276 IROQUOIS AVE 5276 IROQUOIS AVE SPRING HILL, FL 34606-1317 SPRING HILL, FL 34606-1317 3. Mailing Address 2. Principal Place of Business 11359 TOPAL ST 11359 TOPAL ST Suite, Apt. #, etc. Suite, Apt. #, etc 05012006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State SPRING HILL SPRIM HILL 59-3096606 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34607 34608 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIZIO, JOSEPH J. Street Address (P.O. Box Number is Not Acceptable) 5276 IROQUOIS AVE SPRING HILL, FL 34606-1317 Zip Code34603 City SPRING HICE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 🔀 Change ☐ Addition DPST Delete TITLE TITLE LIZIO, JOSEPH J. NAME NAME 11359 POPAZ STREET STREET ADDRESS 5276 IROQUOIS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 346061317 SPRING HILL PL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 any address, with all other like empowered. JOSEPH J. LIZIO SIGNATURE: DINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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