## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 05, 2006 08:00 AM Secretary of State

DOCUMENT # V06940  1. Envity Name NASSAU SAND & STONE COMPANY, INC.					
11 SOUTH 7	•	Mailing Address 97245 BLACKBEARE WAY YULEE, FL 32097 US		1 7920 872	** ###!## ##!!# 1#!!# dimiz edki mig(( elmis simi Agus simi) high) high) high) high
DO NOT WRITE IN THIS SPACE				01102008 4. FEI Numb 59-310	
6. Name and Address of Current Registered Agent					
POOLE, WESLEY R. 303 CENTRE ST			DO NOT WRITE		
SUITE 200 FERNANDINA BEACH, FL 32034			IN THIS SPACE		
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					
Signature, typed or printed nerse of registered egent and their applicable. (NRCTE. Registered Agent Signature required when reinstating)  DATE  Output  DATE					
Fil After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.		.00 May Be led to Fees	
10.	OFFICERS AND DIRE	CTORS	I	<del> </del>	
TITLE NAME	DP NELSON, ALBERT F		{		
STREET ADDRESS	11 SOUTH 7TH STREET		<u> </u>		U00000493367
TITLE	FERNANDINA BEACH, FL S		}		######################################
NAME	BLACKWELDER, LYNETTE B				
STREET ACORESS CHTY-ST-ZIP	11 SOUTH 7TH STREET FERNANDINA BEACH, FL		}		
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NAME STREET ADDRESS				<b>D</b> O	MOT MOTE
CITY-ST-ZIP	<u> </u>		]	DO	NOT WRITE
TITLE NAME			İ	IN.	THIS SPACE
STREET ACCORESS					
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STREET ADDRESS CITY-ST-ZIP					
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CITY-SI-ZIP					
12. Thereby 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 path; 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 affectment with an address, with all other like empowered.					