2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: W.C. Nickerson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90070 031 ***158.75 **DOCUMENT # V59875** 1. Entity Name LAFAYETTE LIME ROCK, INC. yv.× Principal Place of Business Mailing Address PO BOX 4307 PO BOX 4307 DOWLING PARK, FL 32064 DOWLING PARK, FL 32064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3159137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOXLEY, JOHN 2320 NE 2ND ST #4 Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34470 City Zip Code FL 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 reinsteting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PN TITLE Delete TITLE ☐ Change ☐ Addition NICKERSON, W.C. NAME NAME STREET ADDRESS 10439 CTY RD 136 STREET ADDRESS CITY-ST-7IP LIVE OAK, FL 32060 CITY-ST-7IP TITLE Delete ☐ Change Addition TITLE MOXLEY, JOHN NAME STREET ADDRESS. 2320 NE 2ND STREET #4 STREET ADORESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.

FILED

386<u>-658-5500</u>

3₽6–06