2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 25, 2006 08:00 AM DOCUMENT # J32288 **Secretary of State** 1. Entity Name C.A. BOONE CONSTRUCTION, INC. Principal Place of Business Mailing Address 400 SW SISTER WELCOME RD. LAKE CITY FL 32025 P.O. BOX 3236 LAKE CITY FL 32056-3236 2, Principal Place of Business 400 Sw Sisters Wel Maling Address Suite, Apt. #, etc. Suite, Ant. #. etc. 1st MOORE CR2E034 (10/05) Oity & State & State 4. FEI Number Applied For 59-2719736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOONE, JAMES F 182 SW GROUSE PLACE Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 City Zip Code 6. 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. secretan 10 SIGNATURE (NOTE: Registered Agent signature required when remalating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 8s Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Aminis TITLE ☐ Delete TIRLE BOONE, JAMES F NAME NAME UQOOOO401177 STREET ADDRESS 182 SW GROUSE PLACE STREET ADDRESS 02/02/06-80032-025 150.00 CITY-ST-779 LAKE CITY FL 32025 CITY-57-71P TITLE ☐ Defete TITLE ☐ Change Ann " NAME FONT, SHERRY STREET ADDRESS 182 SW GROUSE PLACE STREET ADDRESS CITY-ST-ZIF LAKE CITY FL 32025 CITY-ST-ZIP ☐ Change TT Addition TITLE ☐ Detate THEE NAME NAME WRIGHT, RACHEL E STREET ADDRESS STREET ADDRESS P.O. BOX 3238 CITY-ST-ZIP LAKE CITY FL 32056 CITY-S7-21P TITLE ☐ Change [] Attent TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY~ST-ZIP ☐ Delete Change □ #c## TTTLE 33T3 F 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-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED