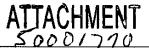
2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # P05000033003 1. Entity Name 03-09-2006 90168 007 ***150.00 R.A.D. CONSTRUCTION, INC. Principal Place of Business Mailing Address 7319 SHINDLER DR 7319 SHINDLER DR JACKSONVILLE FL 32222 JACKSONVILLE FL 32222 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Numer City & State City & State Applied For Not Applicable \$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 DAIGLE, CHRISTIE Address (P.O. Box Number is Not Accer 500 W 1ST STREET JACKSONVILLE FL 32202 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAIGLE, RICHARD A NAME NAME STREET ADDRESS 7319 SHINDLER DR #5 STREET ADDRESS JACKSONVILLE FL 32222 City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DAIGLE, CHRISTIE N STREET ADDRESS 2319 SHINDLER DR #5 STREET ADDRESS JACKSONVILLE FL 32222 CITY-ST-ZIP THILE ☐ Detete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if changed, or on an attachment with an address, with all other like empowered.

FILED



Annual Disclosure Statement

ANNUAL MINUTES SHAREHOLDERS AND DIRECTORS

(Domestic Stock Corporation Only)

This Space is for Office Use Only

ANNUAL FEE: \$150.00

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

CORPORATE BUSINESS NUMBER: P05000033003

1/18/2006

REPLY BY: 2/15/2006

| R.A.D. CONSTRUCTION, INC 7319 SHINDLER DR, #5 JACKSONVILLE, FL, 32222 |
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| FLORIDA CORPORATION BUSINESS AND RECORDS CODE |
| 607.1601 (1) Each corporation shall keep as permanent records <u>minutes</u> of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a. committee of the board of directors in-place of the board of directors on behalf of the corporation. (2) A corporation shall—maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The <u>minutes</u> of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers; COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.) |
| 1 OTROPET ADDRESS OF PRIVATE AND PRIVATE A |
| 7319 Shindler Dr #5 Jacksonville, FL 3222 2. MAILING ADDRESS IF DIFFERENT FROM ABOVE CITY AND STATE ZIP CODE |
| Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the |
| annual minutes of your corporation. All information must be legible for proper processing. |
| 3. NAMES, ADDRESS AND TITLES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The Corporation must have at least one director. Attach additional pages, if necessary.) NAME ADDRESS TITLE |
| Richard Daigle 7319 Shindler Da. #5 To Fl. 2220 Phosiders |
| Christie Daigle 73/9 Shindler Dr. #5 Jax, Fl 3222 Secretary |
| 4. NAMES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING. |
| Richard Drigle 7319 Shirdler Dr. #5 Ju F/ 32222 |
| Christia Daigle 73/7 Shindler Da #5 Su F/ 32222 NAME ADDRESS ADDRESS ZIP ZIP |
| BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT. |
| Requirement Code (604.1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec.3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account due. |
| Richard Dable PRINT NAME OF OFFICER OR AGENT SIGNATURE PHONE # FDF-20D (REV 1/2004) |