2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 27, 2006
Secretary of State

DOCUMENT# P02000121518

Entity Name: CARBAUGH CONSTRUCTION, INC.

Current Principal Place of Business:

3800 LAKE CENTER LOOP
B1
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3800 LAKE CENTER LOOP
B1
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 22-3885505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUMMERS, GARY L
380 WEST ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CARBAUGH, DARYL L
Address: 36604 FRANCES DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: S (X) Delete
Name: FORST, JENNIFER A
Address: 36647 TROPICAL WIND LANE
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARYL CARBAUGH P 09/27/2006
Electronic Signature of Signing Officer or Director Date