2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102628

Entity Name: MICHAEL T. WEIKEL CONSTRUCTION, INC.

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1885 WHIPPORWILL LANE 1885 WHIPPOORWILL LANE

DELAND, FL 32720 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1885 WHIPPORWILL LANE 1885 WHIPPOORWILL LANE

DELAND, FL 32720 DELAND, FL 32720

FEI Number: 55-0846751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIKEL, MICHAEL T

1801 SALVADORE STREET
DELAND, FL 32720 US

WEIKEL, MICHAEL T

1885 WHIPPOORWILL LANE
DELAND, FL 32720 US

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: 07/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 WEIKEL, MICHAEL T
 Name:
 WEIKEL, MICHAEL T

 Address:
 1801 SALVADORE STREET
 Address:
 1885 WHIPPOORWILL LANE

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

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: MICHAEL WEIKEL OWNE 07/12/2006

Electronic Signature of Signing Officer or Director

Date