

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# P03000115327

Entity Name: MCCREA CONSTRUCTION CO.

Current Principal Place of Business:

851 EAST LAKE SUE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

New Mailing Address:

851 EAST LAKE SUE AVE
WINTER PARK, FL 32789

Current Mailing Address:

5221 PHILLIPS OAKS LANE
ORLANDO, FL 32812

FEI Number: 57-1190266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREA, TED V
851 EAST LAKE SUE AVE
WINTER PARK, FL 32789 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: MCCREA, TED V
Address: 851 EAST LAKE SUE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete
Name: CASE, DAVID L II
Address: 5221 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

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: TED MCCREA

PRES

02/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date