

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045712

Entity Name: KERICO BUILDERS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

457 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

5423 SE GRAHAM DR.
STUART, FL 34997 US

Current Mailing Address:

457 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

New Mailing Address:

5423 SE GRAHAM DR.
STUART, FL 34997 US

FEI Number: 80-0101747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTELL, KERRY A
457 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AXTELL, KERRY A
5423 SE GRAHAM DR.
STUART, FL 34997 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AXTELL, KERRY A
Address: 457 GOLDENWOOD WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AXTELL, KERRY A
Address: 5423 SE GRAHAM DR.
City-St-Zip: STUART, FL 34997 US

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: KERRY A. AXTELL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date