

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90057 029 ***158.75

DOCUMENT # P96000066652				Secretary of State 02-27-2006 90057 029 ***158.75	
1. Entity Name PPI CONSTRUCTION, INC.					
Principal Place of Business 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442		Mailing Address 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		02222006 Chg-P CR2E034 (11/05)	
4. FEI Number 65-0684372		Applied For Not Applicable			
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MEAD, EDWARD C 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MEAD, EDWARD 2150 S.W. 10TH STREET DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LOWE, DANIEL M 2150 S.W. 10TH STREET DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BARRETT, WALTER B 2150 S.W. 10TH STREET DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOWE, DAVID W 2150 S.W. 10TH STREET DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D "SAME"	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS DV "SAME"	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FACTOR, MICHAEL 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Walter B. Barrett</u> 2/23/06 964/428-3300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					