2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 2

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # V37917** 1. Entity Name 01-17-2006 90271 019 ***158.75 MEGA FORCE CONSTRUCTION, INC. Mailing Address Principal Place of Business 10407 N US HWY-4T 10407 N US HWY_41 PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address 11,000 N. US HUY 41 11000 N. US HWY 41 Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3124610 Not Applicable PALMETTO Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAWFORD, FARL /S. Street Address (P.O. Box Number is Not Acceptable) //OQO N. US HWY 4/ CRAWFORD, EARLP: 10407 N. US. HVVY 41 PALMETTO, FL 34221 PALMETTO 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition DTLE PD Detete TITLE CRAWFORD, EARL P. NAME NAME 11000 N. W HNY 41 10407 N US HWY 41 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP PALMETTO, FL. 34221 ST. TITLE TITLE Change Delete - P Addition CRAWFORD, MAUREEN NAME NAME 11000 N.US HWY 41 10407 N US HWY 41 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7/P PALMETTO, FL. 34221 VΡ TITLE ☐ Delete TITLE Change ☐ Addition NAME TENN, TAFARI N NAME 12823 STANWYCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-7IF THILE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

MAUREEN CRANFORD

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED