2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287776

Entity Name: STARLITE CONSTRUCTION CORPORATION

FILED Jul 11, 2006 Secretary of State

3544 SANREMO TERR. 2201 - 2ND STREET

SARASOTA, FL 34239 SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2547

SARASOTA, FL 34230 US

FEI Number: 59-1096782 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:

SWITZER, DANIEL M
3544 SAN REMO TERRACE
SARASOTA, FL 34239 US
SWITZER, MORRIS W
4508 LAKE VISTA DRIVE
SARASOTA, FL 34233 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: MORRIS W. SWITZER 07/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SWITZER, DANIEL M Name: SWITZER, MORRIS W

Address: 3544 SAN REMO TERRACE Address: 4508 LAKE VISTA DRIVE
City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34233

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 SWITZER, MORRIS W
 Name:
 SWITZER, MARIANNE

 Address:
 3544 SAN REMO TERR
 Address:
 P.O. BOX 2547

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34230 US

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

 Name:
 Name:
 SWITZER, MARIANNE

 Address:
 P.O. BOX 2547

City-St-Zip: City-St-Zip: SARASOTA, FL 34230 US

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

 Name:
 Name:
 SWITZER, MARIANNE

 Address:
 Address:
 P.O. BOX 2547

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34230 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: MORRIS W. SWITZER PD 07/11/2006