2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED DOCUMENT # 293311** May 01, 2006 08:00 Al 1. Entity Name **Secretary of State** CORAL RIDGE CONSTRUCTION CO. Mailing Address Principal Place of Business 4853 CAMPO SANO CT. 4853 CAMPO SANO CT. CORAL GABLES FL 33146 CORAL GABLES FL 33146 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1099266 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEZELL, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 4853 CAMPO SANO CT. CORAL GABLES FL 33146 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE **PST** ☐ Delete TITLE NAME NAME DEZELL, JOAN C. U00000553224 STREET ADDRESS 05/15/06-80042-017 150.00 4853 CAMPO SANO CT STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP CORAL GABLES FL ☐ Change ☐ Delete ☐ Addilíc TITLE NAME NAME DEZELL, JOAN C STREET ADDRESS STREET ADDRESS 4853 CAMPO SANO CT CITY - ST - ZIP CITY-ST-7IP CORAL GABLES FL BILE-NAME DEZELL, JOAN C. MAME STREET ADDRESS STREET ADDRESS 4853 CAMPO SANO CT. CITY - ST- ZIP City-St-ZiP CORAL GABLES FL Addition Change ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A∵" ☐ Change ☐ Delete TATLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - 28P Change HILE ☐ Additio TIBLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

EZE/1 4/26/00

305-665-403;