

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 317376

**FILED**  
**Nov 28, 2006**  
**Secretary of State****Entity Name:** JENSEN CIVIL CONSTRUCTION, INC.**Current Principal Place of Business:**9100 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256**New Principal Place of Business:**9100 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256 US**Current Mailing Address:**9100 PHILIPS HWY  
JACKSONVILLE, FL 32256 US**New Mailing Address:****FEI Number:** 59-1166537      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JENSEN, STEPHEN F  
9100 PHILLIPS  
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**JENSEN, STEPHEN F  
9100 PHILIPS  
JACKSONVILLE, FL 32256 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: STEPHEN F. JENSEN

11/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC ( ) Delete  
Name: CARSWELL, JOHN M  
Address: 9100 PHILLIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT ( ) Delete  
Name: CARSWELL, JOHN M.  
Address: 9100 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD ( ) Delete  
Name: JENSEN, STEPHEN F  
Address: 9100 PHILLIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ASEC ( ) Delete  
Name: HUBERT, MICHELE D AST SEC  
Address: 4548 ARCH CREEK DR. S.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete  
Name: BARRON, WILLIAM J VP  
Address: 2758 SHADE TREE DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Delete  
Name: NAGEL, ROBERT G VP  
Address: 1951 HOVINGTON CIRCLE W  
City-St-Zip: JACKSONVILLE, FL 32246

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: JENSEN, STEPHEN F  
Address: 9100 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASAT (X) Change ( ) Addition  
Name: HUBERT, MICHELE D  
Address: 9100 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change ( ) Addition  
Name: BARRON, WILLIAM J VP  
Address: 2758 SHADE TREE DRIVE  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP (X) Change ( ) Addition  
Name: NAGEL, ROBERT G VP  
Address: 1951 HOVINGTON CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN F. JENSEN

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date