2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State **DOCUMENT # 403089** 1. Entity Name 05-02-2006 90221 019 ***150.00 CENTRAL CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 1431 7TH ST. P 0 BOX 8337 00000000 SOUTHPORT, FL 32409 SOUTHPORT, FL 32409-8337 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1412959 Not Applicable Zip Country Zip 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 Name **NEWELL, JESSE A** Street Address (P.O. Box Number is Not Acceptable) (PO BOX 9337) 1431 7TH ST SOUTHPORT, FL 32409 City 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ☐ Addition NEWELL, KENNETH A NAME NAME STREET ADDRESS 1431 7TH ST STREET ADDRESS CITY-ST-7IP SOUTHPORT, FL 32409 CITY-ST-ZIP DS TITLE ☐ Delete ☐ Change ☐ Addition NEWELL, KATHRYN NAME NAME STREET ADDRESS 1431 7TH STREET, P.O. BOX 8337 STREET ADDRESS SOUTHPORT, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NEWELL, JESSE R NAME STREET ADDRESS 1431 7TH ST STREET ADDRESS CITY-ST-7IP SOUTHPORT, FL 32409 CITY-ST-ZIP DILLE ☐ Delete ☐ Change ☐ Addition **NEWELL, JESSE A** NAME STREET ADDRESS 1431 7TH ST STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MATA, ROBERT B STREET ADDRESS 1147 4TH CIRCLE STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP THLE De lete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

FILED

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: Jathyr Newell 0/5

4/14/06