2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # 637895** 1. Entity Name FELNER CONSTRUCTION, INC. Principal Place of Business Mailing Address 6235 FLORIDIAN CIRCLE **6235 FLORIDIAN CIRCLE** LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1942274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE FELNER, JEFFREY 6235 FLORIDIAN CIRCLE LAKE WORTH, FL 33463 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000385553 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE FELNER, JAY NAME 6235 FLORIDIAN CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 3777 FELNER, JEFFREY S NAME 6235 FLORIDIAN CIRCLE STREET ADDRESS CITY-ST-ZIF LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-20P TITLE STREET ADDRESS CITY-ST-ZIP mε NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cettly 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 appears in Block 10 or Block 11 if

SIGNATURE:

FILED