2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT #673487** Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name MCGOVERN CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 8111 BROADWAY AVE E PO BOX 343 SUITE A ESTERO, FL 33928 US ESTERO, FL 33928 US CR2E034 (11/05) 04122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2006645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGOVERN, BERNARD W. DO NOT WRITE 9316 LENNEX LANE FORT MYERS, FL 33919 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 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCGOVERN, BERNARD W. 8111 BROADWAY AVE E STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 TITLE U000000533880 NAME 05/06/06-80141-003 158.75 STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-20P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP mF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby centify 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 supplymental 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 employered 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 amplace as, with all other like empowered.