

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002599

FILED
Jan 03, 2007
Secretary of State

Entity Name: DRAKE CONSTRUCTION CO.

Current Principal Place of Business:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923

New Principal Place of Business:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923 US

Current Mailing Address:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923

New Mailing Address:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923 US

FEI Number: 34-1705496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIUNI, STEVEN
Address: 1545 EAST 18TH STREET
City-St-Zip: CLEVELAND, OH 441142923

Title: DV () Delete
Name: BIGGAR, HAMILTON F III
Address: 1545 EAST 18TH STREET
City-St-Zip: CLEVELAND, OH 441142923

Title: S () Delete
Name: HOLLOWAY, JAMES A
Address: 4887 WALDERMERE AVE ;
City-St-Zip: WILLOUGHBY, OH 44084

Title: T () Delete
Name: PINTER, JAMES
Address: 2341 PLYMOUTH LANE
City-St-Zip: CUYAHOGA FALLS, OH 44221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES E. PINTER

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date