2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006639

FILED Jul 28, 2006 Secretary of State

Entity Name: INTERSTATE CONSTRUCTION AND RESTORATION, INC.

Current Principal Place of Business: New Principal Place of Business: 111 S. HIGHLAND AVE., SUITE #129 111 SOUTH HIGHLAND AVENUE MEMPHIS, TN 38111 SUITE # 129 MEMPHIS, TN 38111 **Current Mailing Address: New Mailing Address:** 111 SOUTH HIGHLAND AVENUE 111 S. HIGHLAND AVE., SUITE #129 MEMPHIS, TN 38111 SUITE # 129 MEMPHIS, TN 38111 FEI Number: 91-2159854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EBNER, MICHAEL 2251 HAMLET DR MELBOURNE, FL 32934 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BRAUNSDORF, SUSAN Name: Name: EBNER, MICHAEL 111 S. HIGHLAND AVE., SUITE #129 111 S. HIGHLAND AVE., SUITE #129 Address: Address: MEMPHIS, TN 38111 City-St-Zip: City-St-Zip: MEMPHIS, TN 38111 Title: Title: () Delete () Change () Addition BRAUNSDORF, ERIC Name: Name: 111 S. HIGHLAND AVE., SUITE #129 Address: Address: MEMPHIS, TN 38111 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete EBNER, MICHAEL Name: BRAUNSDORF, ERIC Name: 111 S. HIGHLAND AVE., SUITE #129 111 S. HIGHLAND AVE., SUITE #129 Address: Address: City-St-Zip: MEMPHIS, TN 38111 City-St-Zip: MEMPHIS, TN 38111

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: ERIC BRAUNSDORF S 07/28/2006