2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

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May 01, 2006 8:00 am Secretary of State DOCUMENT #F16058 05-01-2006 90395 036 ***158.75 FLORIDA GULF CONSTRUCTION COMPANY Principal Place of Business Mailing Address PO BOX 6275 4863 GUM ROAD TALLAHASSEE, FL 32304 ALBANY, NY 12206 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04262006 Cha-P Applied For City & State City & State 4. FEI Number 14-1622327 Not Applicable Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **PUCILLO, MICHAEL J** Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE Change CRANDELL, DANIEL R. NAME NAME STREET ADDRESS 142 BARTON HILL RD STREET ADDRESS CITY-ST-ZIP SCHOHARIE, NY 12157 CITY-ST-ZIP TITLE PTD ☐ Change ■ Addition ☐ Delete ZERONDA FRANK J NAME NAME STREET ADDRESS 15 LYONS AVE STREET ADDRESS CITY-ST-ZIP DELMAR, NY COY-ST-ZP πпе TITI F ☐ Delete ☐ Change ☐ Addition CRANDELL, DANIEL R NAME NAME STREET ADDRESS 142 BARTON HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHOHARIE, NY 12157 TITLE ☐ Detete TITLE ☐ Change ■ Addition CRANDELL, DANIEL R NAME STREET ADDRESS 142 BARTON HILL RD STREET ADDRESS SCHOHARIE, NY 12157 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Change Addition LAW, CARL STEVEN NAME NAME STREET ADORESS 1154 HATLEE TRACE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP ППЕ ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. Dandel R. Crandel 1. Daniel R. Crandell

Vice President

SIGNING OFFICER OR DIRECTOR

4/27/06

518-435-9665

Daytime Phone #

FILED