2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 25, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT #F20859 07-25-2006 90021 035 ***150.00 CONTRACT CONSTRUCTION, INC. Principal Place of Business Mailing Address 1193 ENTERPRISE DR 1193 ENTERPRISE DR **UNIT 105 UNIT 105** PT CHARLOTTE, FL 33953 PT CHARLOTTE, FL 33953 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2060804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBRECHT, ARTHUR 1313 HARBOR BLVD Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33952 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TI7LE Change ☐ Addition ALBRECHT, ARTHUR NAME NAME STREET ADDRESS 1313 HARBOR BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 00000. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALBRECHT, MARY CATHERINE NAME 1313 HARBOR BLVD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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

FILED

Date

Qaytime Phone if