2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # F36796 TANCO CONSTR. CO., INC. Principal Place of Business Mailing Address 5721 ROYAL PALM BEACH BLVD 5721 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 01262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2101396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, ROBERT S 1655 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 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. (NOTE: Registeted Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 10. פת MILE NAME TANEN, HARRY 13695 CALLINGTON DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL. 33414 U00000411334 n2/10/06-80003-002 150.00 TITLE TANEN, BARBARA NAME STREET ADDRESS 861 LAKESIDE DR NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TANEN, JOEL NAME 1684 GRANTHAM DR STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33414 CITY-57-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 time empowered.

SIGNATURE:

NAME STRUCT ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-06 561-798-3190