
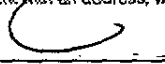


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F77381</b> 1. Entity Name <b>DAUNCEY CONSTRUCTION, INC.</b>				
Principal Place of Business <b>1019 NW 31ST AVENUE POMPANO BEACH, FL 33069 US</b>	Mailing Address <b>PO BOX 2576 EVERGREEN, CO 80439 US</b>			
<b>DO NOT WRITE IN THIS SPACE</b>				
6. Name and Address of Current Registered Agent <b>DAUNCEY, JAMES R 1198 S.W. 4TH AVE. BOCA RATON, FL 33432</b>		4. FEI Number <b>59-2178641</b> <table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
Applied For				
Not Applicable				
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
<b>DO NOT WRITE IN THIS SPACE</b>				
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 _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____</small>				
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>DAUNCEY, JAMES R 1198 S.W. 4TH AVE. BOCA RATON, FL</b>	01/20/06-80010-002 150.00  <b>DO NOT WRITE IN THIS SPACE</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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12. I hereby 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.				
<b>SIGNATURE:</b>  <b>JAMES R DAUNCEY</b>		Date <b>01-11-06</b> Daytime Phone # <b>954-978-6200</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				