2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM DOCUMENT # F95000002212 **Secretary of State** 1. Entity Name SHILLING CONSTRUCTION, INC. Principal Place of Business Mailing Address 1016 SHADY LANE DRIVE ORLANDO FL 32804 1016 SHADY LANE DRIVE ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Api. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3288607 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHILLING, STEVE Street Address (P.O. Box Number is Not Acceptable) 1016 SHADY LANE DRIVE ORLANDO FL 32804 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 titlo if applicable (NOTE Registered Agent signature required when rejestating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSDC** Delete HILE ☐ Change ☐ Addition SHILLING, STEVE U80000460020 03/18/06-80056-012 150.00 STREET ADDRESS 1016 SHADY LANE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CHY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition MLE MAME MAME STREET ADDRESS STREET ADDRESS C539 - S1 - Z5P CITY-ST-7/P ☐ Datete TIFLE TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-SI-ZIP CISY-SS-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARIA MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete. TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34T) F ☐ Delete TITLE □ Change noisbbA 🔲 NAME NAME STREE (AODRESS STREET ADDRESS 8117 - S1 - ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Jan Sally

3/4/06

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FILED