Mar 23, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # H19874** 03-23-2006 90019 030 ***150 00 1. Entity Name FLORIDA CONSTRUCTION CONSULTING & MANAGEMENT CO., INC. Principal Place of Business Mailing Address 1265 KASS CIRCLE 1265 KASS CIRCLE 50005045 %ALFRED W. TORRENCE, JR. %ALFRED W. TORRENCE, JR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 3. Mailing Address 2. Principal Place of Business 265 1265 Suite, Apt. #, etc 03132006 CR2E034 (11/05) City & State 4. FEI Number Applied For 59-2626706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **PAUL CENTELLA** Street Address (P.O. Box Number is Not Acceptable) 1265 KASS CIRCLE HUDSON, FL 34669 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CENTELLA, PAUL NAME STREET ADDRESS 1265 KASS CIRCLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change ☐ Addition CENTELLA, THOMAS G. NAME NAME STREET ADDRESS 1265 KASS CIRCLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP DP TITLE ☐ Delete ☐ Change ☐ Addition CENTELLA, RICK M. NAME NAME STREET ADDRESS 1265 KASS CIRCLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP TITLE ☐ Defete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED