2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H21528 Entity Name 06 SEP 22 PM 4: 11 CARDINAL CONTRACTING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2201 CANTU CT 2201 CANTU CT STE 202 STE 202 SARASOTA, FL 34232 SARASOTA, FL 34232 07132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2446479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMPTON, JOHN M DO NOT WRITE **1819 MAIN ST** STF 610 IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS DS TITLE PICKLE, KEITH A. NAME STREET ADDRESS 1939 LINCOLN DR 5000903132 CfTY-ST-ZIP SARASOTA, FL 34236 TITLE NAME MCDEVITT, WILLIAM J. STREET ADDRESS 2201 CANTU CT SARASOTA, FL 34232 CITY-ST-ZIP TITLE MULDANEY DONALD T NAME 1880 CHIMNEY CREEK PLACE STREET ADDRESS DO NOT WRITE SARASOFA, FL 34235 CITY-ST-ZIP TITLE IN THIS SPACE MOORE WILLIAM NAME STREET ADDRESS 349 6TH AVE N CITY-ST-ZIP TERRE VERDE, FL 33715 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliamental 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 attachapter with an address, with all other like empowered.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-15-06

9414377-855

K. Eckel SEP 2 5 2006