2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # H47983 KEATING/MOORE CONSTRUCTION CO. Principal Place of Business Mailing Address 10276 RIVERSIDE DRIVE **10276 RIVERSIDE DRIVE** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) 04072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2593251 Not Applic. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATING, JOSEPH M., JR. DO NOT WRITE 10276 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410 IN THIS SPACE 5. 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 accident the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and filte if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KEATING, JOSEPH M. JR. NAME STREET ADDRESS 10276 RIVERSIDE DR. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE MOORE, TIMOTHY J. NAME STREET ADDRESS 6169 EAGLES NEST CIRCLE CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. 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 direct of the corporation or the receiver oritrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

JOSEPH M. KENTING

FILED