## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # H66257 1. Entity Name ALLEN AND DANIELS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 5826 SW 23 ST. 5826 SW 23 ST. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Chg-P 04132006 CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2556601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, DALE L. DO NOT WRITE 5826 SW 23 ST. IN THIS SPACE HOLLYWOOD, FL 33023 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 lamitar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000544179 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 05/11/06-80025-004 150.00 Added to Fees 10. OFFICERS AND DIRECTORS THE ALLEN, ROBERTA NAME STREET ADDRESS 5826 S.W. 23RD, ST, CITY-ST-ZIP HOLLYWOOD, FL TRILE MAME ALLEN, DALE STREET ADDRESS 5826 S.W. 23RD ST. CITY-ST-ZIP HOLLYWOOD, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717/ F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAUF STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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 till the changed, or on an attachment-with an address, with all pother-like empowered.

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