## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # J17722 1. Entity Name TERRA-CON CONSTRUCTION, INC. Principal Place of Business Mailing Address 225 CITRUS TRAIL 225 CITRUS TRAIL BOYNTON BCH., FL 33436 BOYNTON BCH., FL 33436 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2700545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROCHE ROBERT D DO NOT WRITE 225 CITRUS TRAIL BOYNTON BEACH, FL 33436 IN THIS SPACE 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 Fjorida. I am familiar with, and accept KODERT B. ROCHE PRESIDENT (NOTE: Registered Agent signature required when reinstating) me of registered agent and fifth if applicable 9. Election Campaign Financing \$5.00 May Be U09000401572 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . 02/02/08-80048-023 158.75 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD THILE ROCHE, ROBERT D. MAME STREET ADDRESS 225 CITRUS TRAIL CITY-ST-ZIP BOYNTON BEACH, FL. 33436 TITLE ROCHE, LYNN S NAME STREET ADDRESS 225 CITRUS TRAIL CITY-ST-ZIP BOYNTON BEACH, FL 33436 TRUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hareby 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 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

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