2006 FOR PROFIT CORPORATION

Mar 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # J42889** 1. Entity Name MCELVEEN CONSTRUCTION, INC. Principal Place of Business Mailing Address PO BOX 1493 2009 AIEPORT RD. PLANT CITY, FL 33566 P.O.BOX 1493 PLANT CITY, FL 33563 02122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2743998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCELVEEN, SCOTT 1212 VICTORIA AVE. PLANT CITY, FL 33566 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typico or painted nervie of registrated agent and the 2 applicable (NOTE, Registered Agent signature required when reinstating) U00000479815 04/10/06-80017-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ITTLE MCELVEEN, SCOTT NAME STREET ADORESS 1212 VICTORIA AVE PLANT CITY, FL CITY-ST-ZIP VTD m MCELVEEN, PHIL 2110 SYCAMORE LANE STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mre NAME STREET ADORESS CHY-ST-ZIP SILE NAME STREET ADDRESS CITY-ST-7/P TITLE

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 calh, 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.

NAMS STREET ADDRESS CITY-ST-ZIP

SLOTT MCElVERN

813-754.3511 x22

FILED