2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # J72476 1. Entity Name MEGRAM CONSTRUCTION CO. Principal Place of Business Mailing Address 1741 MOHAWK TRAIL P.O. BOX 940715 US MAITLAND, FL 32754 MAITLAND, FL 32751 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2814330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GOLDMAN, ROBERT GARY 1741 MOHAWK TRAIL MAITLAND, FL 32751 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. (NOTE: Registered Agent signature required when reinstating) Simpsture, typed or printed name of registered agent and life if applicable, 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 OFFICERS AND DIRECTORS 10. TITLE GOLDMAN, ROBERT G. NAME 1741 MOHAWK TRAIL STREET ADDRESS CITY-57-78P MAITLAND, FL 32751 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CMY-ST-ZIP 12. I hereby certify that the information subplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier with 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 in sie 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 the transactories with all other like employered.