2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J80868 02-16-2006 90038 043 ***150.00 ALPHA CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address % NICK V. ELLIS % NICK V. ELLIS 3232 N. TAMIAMI TRAIL, BLOG B 3232 N. TAMIAMI TRAIL, BLDG B SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4 FELNumber 59-2844649 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ellis, Nick V. Jr. ELLIS, NICK V Street Address (P.O. Box Number is Not Acceptable) 3232 N. Tamiami Trail 3232 N. TAMIAMI TRAIL, BLDG B SARASOTA, FL 34234 City 34234 Sarasota 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. Nick V. Ellis, Jr. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tate 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE (X) Change ☐ Addition TITLE Delete P ELLIS, NICK V. NAME NAME Ellis, Nick V. Jr. STREET ADDRESS STREET ADDRESS 3232 NORTH TAMIAMI TRAIL BLDG B 3232 N. Tamiami Trail, Bldg. B CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 34234 Sarasota, FL 34234 (X) Change **⊠** Delete ☐ Addition TITLE TITLE Ellis, Richard V. ELLIS, MILDRED P NAME 3232 N. Tamiami Trail, Bldg. B. 3232 NORTH TAMIAM! TRAIL BLDG B STREET ADDRESS STREET ADDRESS Sarasota, FL 34234 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34234 TITLE \$T Delete TITLE ST Change ☐ Addition NAME ELLIS, NICK V JR NAME Ellis, Mildred P. 3232 N. Tamiami Trail, Bldg. B. 3232 NORTH TAMIAMI TRAIL BLDG B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Sarasota, FL 34234 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

Nick V. Ellis, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 16, 2006 8:00 am

941-355-71-

Daytime Phone #