## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

## Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # K16495 1. Entity Name G N L CONSTRUCTION, INC. Principal Place of Business Mailing Address 6555 N. POWERLINE RD. 6555 N. POWERLINE RD. #308 #308 POMPANO BCH, FL 33309 POMPANO BCH, FL 33309 No Chg-P CRZE034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, C. RANDALL DO NOT WRITE 600 N. PINE ISLAND, STE 450 FORT LAUDERDALE, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISCHER, EUGENE J. NAME STREET ADDRESS 1081 NE 27TH TERRACE POMPANO BCH, FL CITY-SI-ZIP me FISCHER, LINDA A. NAME STREET ADDRESS 1081 NE 27TH TERRACE POMPANO BCH, FL CCTY-ST-ZIP U00000410269 02/09/06-80029-020 158.75 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP $m\epsilon$ IN THIS SPACE HANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-7IP mu HAME STREET ADDRESS

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 path; that I am an officer or director of the corporation or the receiver or trusted 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.

1-30-06

FILED