2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K67968

SOUTHERN CROSS CONTRACTING, INC.

SIGNATURE: JOHN M. PROCTOR

SIGNATURE AND TYPED OR PRINTED HAR

1, Entity Name

Principal Place of Business Mailing Address SOUTHERN CROSS CONTRACTING INC SOUTHERN CROSS CONTRACTING INC **6000 DEACON PLACE 6000 DEACON PLACE** SARASOTA FL 34238 SARASOTA, FL 34238 บร 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0098630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PROCTOR, JOHN M. DO NOT WRITE 6000 DEACON PLACE SARASOTA, FL 34238 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstailing) 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 TITLE NAME PROCTOR, JOHN M STREET ADDRESS 6000 DEACON PLACE CITY-ST-ZIP SARASOTA, FL 34238 TITLE 1100000386754 NAME PROCTOR, LAURA J 01/19/06-80007-018 1S0.00 STREET ADDRESS **6000 DEACON PLACE** CITY-ST-ZIP SARASOTA, FL 34238 TITLE 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-78P TITLE NAME STREET ADDRESS City-ST-709

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.

FILED

Jan 17, 2006 08:00 AM Secretary of State

(941)927-1919