2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76020

Entity Name: SUTTON CONTRACTING, INC.

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3874 SAN JOSE PARK DR. 4221 BAYMEADOWS ROAD

SUITE ONE SUITE 14

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

3874 SAN JOSE PARK DR. 4221 BAYMEADOWS ROAD

SUITE ONE SUITE 14

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

FEI Number: 59-2939860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK P.A. 50 NORTH LAURA ST., STE 2750 SUITE 2750 JACKSONVILLE, FL 32202 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: SUTTON, DAVID R., Name: SUTTON, DAVID R.,

Address: 3874 SAN JOSE PARK DRIVE, SUITE ONE Address: 4221 BAYMEADOWS ROAD SUITE 14

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. SUTTON PTSD 03/31/2006