2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86594

Entity Name: S.O.T.A. CONSTRUCTION COMPANY, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1520 HARBOR PLACE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1520 HARBOR PLACE SARASOTA, FL 34239

FEI Number: 65-0120922 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:

GOTCH, JAMES E PRES. GOTCH, JAMES 1520 HARBOR PLACE 1520 HARBOR PLACE SARASOTA, FL 34239 US SARASOTA, FL 34239 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: JAMES GOTCH 04/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition GOTCH, JAMES, Name: Name: GOTCH, JAMES E PRES. 1520 HARBOR PLACE 1520 HARBOR PLACE Address: Address:

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: VD Title: V.P. (X) Change () Addition () Delete Name: FRIELDS, LARRY Name: FRIELDS, LARRY

1805 KILPATRICK ROAD 1805 KILPATRICK ROAD Address: Address: NOKOMIS, FL 34275 NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition VΡ Name:

Name: ELLIS, WILLIAM D V.P. 5821 SECOND AVE. WEST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34209

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: JAMES GOTCH **PRES** 04/05/2006