2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 28, 2006 08:00 AM **Secretary of State** DOCUMENT #L53319 1. Entity Name CE CONSTRUCTION, INC. Principal Place of Business Mailing Address 5925 IMPERIAL PKWY 5925 IMPERIAL PKWY **STE 226** STE 226 MULBERRY, FL 33860 MULBERRY, FL 33860 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3007562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NEDERVELD, DAVID L. DO NOT WRITE 5925 IMPERIAL PARKWAY SUITE 226 MULBERRY, FL 33860 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 to printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 1/00000482889 04/11/06-80096-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NEDERVELD, DAVID L. STREET ADDRESS 5925 IMPERIAL PKWY #226 CTTY-ST-ZXP MULBERRY, FL 33860 TITLE NAME STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED

David L. Nederveld 863/701-2822 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 greeiver 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 attaching with an address, with at other like empowered.