2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am **Secretary of State** DOCUMENT # M79726 04-13-2007 90156 044 ***150.00 MCNICOL BUILDING CONTRACTORS, INC. Principal Place of Business Mailing Address 2463 WHIPPOORWILL CIRCLE 2000000 2463 WHIPPOORWILL CIRCLE SARASOTA, FL 34231 US SARASOTA, FL 34231 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0048526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNICOL, JOHN P DO NOT WRITE 2463 WHIPPOORWILL CIR. SARASOTA, FL 34231 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCNICOL, JOHN PHILLIP NAME 2463 WHIPPOORWILL CIRCLE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP MCNICOL, LOTTIE ANN NAME STREET ADDRESS 2463 WHIPPOORILL CIRCLE SARASOTA, FL 34231 CITY-ST-ZIP IIILE MCNICOL, DANIEL E JR NAME STREET ADDRESS 1919 MORRILL ST DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME MCNICOL, ERIN JACOB STREET ADDRESS 2463 WHIPPOORWILL CIR SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an att John P. McNicol 4/10/2007 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

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