2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026109

Entity Name: A & B EXCAVATING. INC.

FILED Jan 10, 2006 Secretary of State

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

6846 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412

6142 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

2919-E N MILITARY TRAIL
WEST PALM BEACH, FL 33409
6142 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0989876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERALD ADAMS

2919-E N MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

GERALD ADAMS

6142 ROYAL PALM BEACH BLVD

WEST PALM BEACH, FL 33412 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: 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ADAMS, GERALD Name: ADAMS, GERALD

Address: 6846 ROYAL PALM BEACH BOULEVARD Address: 6142 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412 US

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

Name: ADAMS, SARAH Name: ADAMS, SARAH

Address: 6846 ROYAL PALM BEACH BLVD Address: 6142 ROYAL PALM BEACH BLVD City-St-Zip: WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US

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: GERALD I ADAMS PD 01/10/2006