2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P00000040621 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** RED DOT CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 14053 SW 139TH COURT MIAMI FL 33186 14053 SW 139TH COURT MIAMI FL 33186 JAN 2 4 2006 RECEIVED 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1002042 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEEL, JEANETTE C Street Address (P.O. Box Number is Not Acceptable) 14053 SW 139TH COURT **MIAMI FL 33186** Zin Code City 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 or printed name of registered agont and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 мау 🗈 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TILLE ☐ Change U00000409251 PEEL, DENNIS NAME NAME 02/08/06-80089-025 150.00 STREET ADDRESS STREET ADDRESS 14053 SW 139TH COURT CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Advision TITLE NAME PEEL, DOUGLAS P MAME STREET ADDRESS STREET ADDRESS 14053 SW 139TH COURT CITY-ST-70P CITY-ST-ZIP MIAMI FL 33186 ☐ Change THE ALLES Datete TITLE NAME NAME PEFL, JEANETTE C STREET ADDRESS STREET ADDRESS 14053 SW 139TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITLE Change Add *** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Add" TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Additi Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby cerulty that the information supplied with this filing does not quality for the exemptions contained in Section 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 directed to the corporation or the receiver or trustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.