2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000050652 ALAN W. O'HARA CONSTRUCTION, INC. Principal Place of Business Mailing Address 245 BAHIA VIA FT. MYERS BEACH FL 33931 245 BAHIA VIA FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) Cny & State City & State 4. FEI Number Applied F 65-1008531 Not Appin Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HARA, ALAN W Street Address (P.O. Box Number is Not Acceptable) 245 BAHIA VIA FT. MYERS BEACH FL 33931 Zip Code 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 acceptable the obligations of registered agent. ALAW W. O'HARA SIGNATURE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 Ma; After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD D33 F ☐ Change ☐ Adi ☐ Delete บบบบบบัรรัรครค NAME O'HARA, ALAN W NAME 05/16/05-80050-004 150.00 STREET ADDRESS 245 BAHTA VIA STREET ADDRESS CITY-ST-702 FT. MYERS BEACH FL 33931 CITY-ST-ZIP TITLE SD Defete TITLE ☐ Change NAME O'HARA, BEVERLY NAME STREET ADORESS 245 BAHIA VIA STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP TITLE ☐ Detete MILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-759 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2112 TITLE ☐ Detete HILE ☐ Change T A.S NAME NAME STREET ADDRESS STREE ( ADDRESS CITY-ST-ZIP CSTY - ST - ZSP TISSE Delete THE □ Change □ Ail NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \ CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify 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 eath, that I am an officer or direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Slaw Otta ALAW W. O'HAH

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FILED

(221) 463-7426