

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095383

FILED
Jul 04, 2006
Secretary of State

Entity Name: TREWIN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3225 COLUMBRINA CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3225 COLUMBRINA CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-3682867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWIN, DAVID W PRESIDE
3225 COLUMBRINA CIRCLE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

REARDON, DANIEL D RA
2226 SW MT. VERNON ST
PORT SAINT LUCIE, FL 34953 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: DANIEL D REARDON

07/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREWIN, DAVID
Address: 3225 COLUMBRINA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: TREWIN, JOAN A
Address: 3225 COLUMBRINA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREWIN, DAVID
Address: 3225 COLUMBRINA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: VP (X) Change () Addition
Name: TREWIN, JOAN A
Address: 3225 COLUMBRINA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: DAVID TREWIN

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date