2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM ANNUAL REPORT ... Secretary of State DOCUMENT # P00000105651 1. Entity Name ABC CONSTRUCTION OF ENGLEWOOD, INC. Mailing Address Principal Place of Business PO BOX 8084 6113 REISTERTOWN RD NORTH PORT, FL 34287 NORTH PORT, FL 34286 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE CARVEY, SHAWN 6113 REISTERTOWN RD. NORTH PORT, FL 34286 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. Signature, typed or primed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME CARVEY, SHAWN STREET ADDRESS 6113 REISTERTOWN RD. CITY-ST-ZIP NORTH PORT, FL 34286 U00000410072 02/09/06-80020-018 158.75 ISTLE CARVEY, LARRY NAME 6412 BLUEBERRY DRIVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP

FILED