

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008839

FILED
Oct 13, 2006
Secretary of State**Entity Name:** MARIGOLD CONSTRUCTION, INC.**Current Principal Place of Business:**1150 LEE BLVD
STE 1B
LEHIGH ACRES, FL 33936**New Principal Place of Business:****Current Mailing Address:**1150 LEE BLVD
STE 1B
LEHIGH ACRES, FL 33936**New Mailing Address:**3011 BRACCI DRIVE
SAINT JAMES CITY, FL 33956**FEI Number:** 59-3694558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DINGER, PAUL
1150 LEE BLVD
LEHIGH ACRES, FL 33936 US**Name and Address of New Registered Agent:**O'CONNELL, JAMES W
3011 BRACCI DRIVE
SAINT JAMES CITY, FL 33956 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: JAMES W O'CONNELL

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINGER, PAUL
Address: 3423 STABILE ROAD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP () Delete
Name: BEELER, WILLIAM D
Address: 1016 SUPERIOR ST #172
City-St-Zip: FT MYERS, FL 33916

Title: VP (X) Delete
Name: O'CONNELL, JAMES
Address: 3011 BRACCI DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: O'CONNELL, JAMES W
Address: 3011 BRACCI DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W O'CONNELL

VP

10/13/2006

Electronic Signature of Signing Officer or Director

Date