2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2006 08:00 AM **DOCUMENT # P01000009877 Secretary of State** LARCO CONSTRUCTION, INC. Principal Place of Business Mailing Address 331 FL/GA HWY 331 FL/GA HWY HAVANA, FL 32333 HAVANA, FL 32333 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0562936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOUNTAIN, LARRY DO NOT WRITE 331 FLORIDA GEORGIA HWY HAVANA, FL 32333 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FOUNTAIN, LARRY STREET ADDRESS 331 FLORIDA GEORGIA HWY HAVANA, FL 32333 CITY-ST-ZIP TITLE PETERS, DAVID NAME U00000382563 01/12/06-80019-001 155.00 STREET ADDRESS 1915 CHOWKEEBIN CITY-ST-7IP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP IIILE MAUF STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trueffee 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.

Fourtain Mesideni

SIGNATURE: &

850-514-8881