2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2006 08:00 AM DOCUMENT # P01000018833 **Secretary of State** 1. Entity Name CONSTRUCTION CONSULTING ASSOCIATES INC. Principal Place of Business Mailing Address 4508 BERISFORD BLVD. PALM HARBOR FL 34685 4508 BERISFORD BLVD. PALM HARBOR FL 34685 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3703476 Not Applicable Zio Country Ζîρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESLOOVERE, MURIEL Street Address (P.O. Box Number is Not Acceptable) 1715 W. CLEVELAND ST. TAMPA FL 33606 City Zip Code 6. 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5,00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition 100000449971 NAME HUMPHREYS, WILLIAM S JR NAME 03/09/06-80072-019 150.00 STREET ADDRESS 4508 BERISFORD BLVD. STREET ADDRESS CITY-ST-Z@ PALM HARBOR FL 34685 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete mu TITLE ☐ Change ■ Addition NAME STREET ADDRESS STRUET ADDRESS CDY-ST-209 CITY-ST-ZIP TITLE Detele TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 oath, that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

empowered.

of the corporation or the receive if changed, or on an attachment

SIGNATURE:

FILED