2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000103911 1. Entity Name METTE CONSTRUCTION, INC. Principal Place of Business Mailing Address 465 CANAVERAL GROVES BLVD P O BOX 55 COCOA, FL 32926 US SHARPES, FL 32959 US CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORHEAD, TIMOTHY R ESQ. DO NOT WRITE 145 N. MAGNOLIA AVENUE ORLANDO, FL 32801 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. (MOTE: Registered Agent agneture required when remateurs) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE METTE, ROXANNE NAME STREET ADDRESS P O BOX 55 CCTY-ST-ZIP SHARPES, FL 32959 TITLE UÜÜÜÜU488454 METTE, PAUL D NAME 04/17/06-80007-016 150.00 STREET ADDRESS P O BOX 55 CITY-ST-AP SHARPES, FL 32939 71T) F NAME RAUM, SHARON L STREET ADDRESS P O BOX 55 DO NOT WRITE CITY-ST-ZIP SHARPES, FL 32959 IN THIS SPACE DAMMANN, RHONDA L NAME STREET ADDRESS P O BOX 55 SHARPES, FL 32959 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

ETTY-ST-ZP

SIGNATURE AND TYPED OR PRINTED WAVE OF SKINING OFFICER OR DIRECTOR

3/30/04

321-635-9883

Daytona Pt

FILED