

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019997

FILED
Apr 11, 2006
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4450 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4450 BONITA BEACH ROAD
SUITE 6
BONITA SPRINGS, FL 34134

Current Mailing Address:

4450 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

4450 BONITA BEACH ROAD
SUITE 6
BONITA SPRINGS, FL 34134

FEI Number: 03-0396948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MICHAEL J
4450 BONITA BEACH ROAD
STE # 6
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL J
4450 BONITA BEACH ROAD
SUITE 6
BONITA SPRINGS, FL 34134 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MICHAEL J
Address: 4829 GARY RD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MICHAEL J
Address: 27615 IMPERIAL RIVER RD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL J DAVIS

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date