2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 02, 2006 8:00 am Secretary of State

| DOCUMENT # P0200040129 1. Entity Name MICHAEL NIESS CONSTRUCTION, INC. | | | | | | | 02-02-2006 | 90038 039 | ***150 |).00 |
|--|---|--|--|--------------|--|--------------------------|---|--|-----------------------|---|
| Principal Place | of Business | | Mailing Address | | L | 1 | | | | |
| 811 MIDDLE DRIVE | | | 811 MIDDLE DRIVE | | | | | | | |
| FT WALTON BEACH, FL 32547 | | | FT WALTON BEACH, FL 32547 | | | | | | | |
| | | | | | | | | | | 11871 11871 |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01062006 | Chg-P | CR2E034 | (11/05) | |
| City & State | | | City & State | | | 4. FEI Numbe 59-328 | | · · | | pplied For at Applicable |
| Zip [.] | Country | | Zip Coun | | try | 5. Certificate | of Status Desired | | 3.75 Add e Require | |
| 6. Name and Address of Current Registered Agent | | | | 1 | | 7. Name and | Address of New F | Registered Age | ent | |
| NIE 22 A 10 (14 E) | | | | | Name | | | | | |
| NIESS, MICHAEL 811 MIDDLE DRIVE ET MALTON BEACH, EL 22547 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| FT WALTON BEACH, FL 32547 | | | | | | | ,, | <u> </u> | | |
| ************************************** | | | | | City | FL Zip Code | | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered | | | | | | | h. in the State of Fl | | niliar with | and accent |
| the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| | Signature, typed or printed | name of registered agent and title | e if applicable. (NOT) | E: Registere | d Agent signature required | (when reinstating) | | DATE | | |
| | NOW!!! FEE! y 1, 2006 Fee | S \$150.00 will be \$550.00 | 9. Election Campa Trust Fund Cont | | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | | ADDITIONS/ | CHANGES TO OFF | ICERS AND D | RECTORS | 3 IN 11 |
| | D Delete | | | TITLE | | | - | |] Change | Addition |
| l | NIESS, MICHAE 811 MIDDLE DR | | NAME STREE | | E Et address | | | | | |
| ' I | FT WALTON BE | | | | - ST-ZIP | | | | | |
| TITLE | Delete III | | | | - | | | |] Change | ☐ Addition |
| NAME ' | _ Duling | | | NAM | | | | L- | J Crazingo | |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | CITY | -ST-ZIP | -, | | <u> </u> | | |
| TITLE NAME | | | ☐ Delete | TITLE | I | | | |] Change | ☐ Addition |
| STREET ADORESS | | | | | ET ADORESS | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | | |] Change | Addition |
| NAME | | | | NAM | I | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADORESS - ST - ZIP | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | | |] Change | [] Addition |
| NAME | | | | NAME | I | | | _ |) Onlings | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS | | | | | |
| | | | | - | -ST-ZIP | | | | | <u>, </u> |
| TITLE NAME | | | ☐ Delete | NAME | l l | | | |) Change | ☐ Addition |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | ST-ZIP | | | | | |
| 12. I hereby ce indicated o | rtify that the information of this report or supportation or the receiver | ation supplied with this to plemental report is true yer or trustee empowere with an address, with a | filing does not qualify for and accurate and that n | r the exe | emptions contained ure shall have the s | in Chapter 119 | , Florida Statutes. It as if made under | further certify to the transfer of the transfe | that the in | formation or director |