2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P02000045858 1. Entity Name CONCHALOW CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 106 SOUTHEAST 7TH AVENUE 106 SOUTHEAST 7TH AVENUE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0670992 Not Applicable Country 7in 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLOAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 106 SE 7TH AVE **DELRAY BEACH FL 33483** City Zip Code 8. The above named only 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 DATE Signature. Wheat or project name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust-Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ISSIE Delete 11111 ☐ Change ■ Addition SLOAN, DANIEL NAME NAMI 106 SOUTHEAST 7TH AVENUE STREET ADDRESS STREET LADDRESS **DELRAY BEACH FL 33483** CHY-SI-ZIP CHY St-7/P 100 ☐ Defete Change Addition 11111 SLOAN, DONNAMARIE NAME 106 SOUTHEAST 7TH AVENUE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CHY-ST-ZIP CHY-S1-ZIP HIII Delete ш ☐ Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-7/P CBY-\$1-7IP U00000721155 🗆 Change ■ Addition ☐ Delete THAT TETLE 05/01/07-80134-022 150.00 NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7P $\mathbf{u}\mathbf{u}$ ☐ Defete MILE Change Addition NAME NAMI STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP HITE Defere THE ☐ Change Addition NAML STREET ADDRESS STREET ADDRESS CHY+SI-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 eath; 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

with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address

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Daylime Phone #