

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059400

Entity Name: M.T.S. CONSTRUCTION, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

4551 S.E. HAMPTON CT.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4551 S.E. HAMPTON CT.
STUART, FL 34997

New Mailing Address:

FEI Number: 05-0525192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCIL, DON R JR
3085 S.W. KANNER HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MANCIL, DON R JR
4080 SE 66 AVE
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

05/03/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANCIL, DON R JR
Address: 3085 S.W. KANNON HWY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCIL, DON R JR
Address: 4080 SE 66 AVE
City-St-Zip: PALMCITY, FL 34990

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: DON R MANCIL JR

Electronic Signature of Signing Officer or Director

P

05/03/2006

Date