

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072246

FILED
Jan 31, 2006
Secretary of State

Entity Name: D&J MCDANIEL CONSTRUCTION, INC.

Current Principal Place of Business:

405 HICKORY NUT TRAIL
SATSUMA, FL 32189

New Principal Place of Business:

P.O. BOX 600
SAN MATEO, FL 32187

Current Mailing Address:

405 HICKORY NUT TRAIL
SATSUMA, FL 32189

New Mailing Address:

P.O. BOX 600
SAN MATEO, FL 32187

FEI Number: 37-1432660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, WILLIAM D III
405 HICKORY NUT TRAIL
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

MCDANIEL, WILLIAM D III
105 OAKWOOD ROAD
SAN MATEO, FL 32187 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: _____

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDANIEL, WILLIAM D III
Address: 405 HICKORY NUT TRAIL
City-St-Zip: SATSUMA, FL 32189

Title: VD () Delete
Name: MCDANIEL, JENNIFER L
Address: 405 HICKORY NUT TRAIL
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDANIEL, WILLIAM D III
Address: 105 OAKWOOD ROAD
City-St-Zip: SAN MATEO, FL 32187

Title: VD (X) Change () Addition
Name: MCDANIEL, JENNIFER L
Address: 105 OAKWOOD ROAD
City-St-Zip: SAN MATEO, FL 32187

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: WILLIAM D MCDANIEL III

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date