2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000060066 Apr 17, 2006 08:00 AN Secretary of State t. Enhly Name MCCOWEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4510 SW 24TH AVENUE CAPE CORAL FL 33914 4510 SW 24TH AVENUE CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 30-0188846 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOWEN, DONALD Street Address (P.O. Box Number is Not Acceptable) 4510 SW 24TH AVENUE CAPE CORAL FL 33914 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signiture typed or printed name of registered agent and tilloif applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change TITLE ☐ Delete IID F Addition NAME NAME MCCOWEN, DONALD STREET ADDRESS 4510 SW 24TH AVENUE STREET ADDRESS U00000512137 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33914 04/29/06-80078-008 150.00 ☐ Delete ☐ Change ☐ Addition MIE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Addition ☐ Detete TITLE ☐ Change 4131 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete T Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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 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 in Block 10 or Block 11

DONALD Mc COWEN

andress, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: