2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

Feb 10, 2006 08:00 AN DOCUMENT # P03000095845 **Secretary of State** ST. AUBIN CONSTRUCTION, INC. Mailing Address Principal Place of Business 710 50TH AVE E 710 50TH AVE E BRADENTON, FL 34203 US BRADENTON, FL 34203 CR2E034 (11/05) 02072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0199333 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. AUBIN, ROGER L **DO NOT WRITE** 710 50TH AVE E BRADENTON, FL 34203 IN THIS SPACE 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 --- DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ST. AUBIN, ROGER L NAME Lin0000428563 710 50TH AVE E STREET ADDRESS 02/21/06-80051-024 150.00 CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAME ST. AUBIN, MATTHEW L 710 50TH AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive properly of trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED