2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P03000124576 Emity Name MCCOY CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. 80X 1976 P.O. BOX 1976 ONECO, FL 34264 ONECO, FL 34264 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2136466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent. MCCOY, DARYL DO NOT WRITE 5643 25TH ST. CIRCLE 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_ Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCOY, DARYL NAME STREET ADDRESS 5843 25TH STREET CIRCLE E. CITY-ST-709 BRADENTON, FL 34203 TITLE 0000000507945 NAME 04/27/06-80084-082 158.75 STREET ADDRESS CITY-57-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 path; 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 if changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

4/11/06 941739 5012