2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM DOCUMENT # P03000155002 **Secretary of State** 1. Entity Name MCAFEE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1324 NANCY DR. 1324 NANCY DR. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0620081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MCAFEE, BRIAN S DO NOT WRITE 1324 NANCY DR. TALLAHASSEE, FL 32301 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, typed or presed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retrettains) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PN/ST MCAFEE, BRIAN S MARKE 1324 NANCY DR. STREET ADDRESS CATY-ST-ZIP TALLAHASSEE, FL 32301 000000420323 02/16/06-80009-017 150.00 D TITLE NAME MCAFEE, BRIAN S STREET ADDRESS 1324 NANCY DR. CITY-ST-ZP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE

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 receiver in 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.

SIGNATURE:

STREET ADDRESS Caty-St-Zdp

NAME STREET ADORESS CITY-ST-ZIP

D WAVE OF SIGNATURE OF DEPOSE OF THE COM-

2-1-06 8509426

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