

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016753

Entity Name: CARNEY PLUMBING, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

230 S.E. 45 TERR
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

230 S.E. 45 TERR
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-0663212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, MICHAEL J
230 S.E. 45 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEY, MICHAEL J
Address: 230 SE 4 TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, MICHAEL J
Address: 230 SE 45TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Change (X) Addition
Name: CARNEY, WILLIAM C
Address: 230 SE 45TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL J. CARNEY

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date