2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042559

Entity Name: CORE ENGINEERING & CONSTRUCTION, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 WEST FAIRBANKS AVENUE 201 WEST CANTON AVENUE SUITE 101 SUITE 150

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

641 WEST FAIRBANKS AVENUE
SUITE 101
WINTER PARK, FL 32789
201 WEST CANTON AVENUE
SUITE 150
WINTER PARK, FL 32789
WINTER PARK, FL 32789

FEI Number: 20-0875043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE AND KOLTUN, ATTORNEYS AT LAW
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

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: JEFFREY M. KOLTUN 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GOLDSMITH, PAUL Name: GOLDSMITH, PAUL

Address: 641 WEST FAIRBANKS AVENUE, SUITE 101 Address: 201 WEST CANTON AVENUE, SUITE 150

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Name: FAIRCLOTH, HARLAN Name: FAIRCLOTH, HARLAN

Address: 641 WEST FAIRBANKS AVENUE, SUITE 101 Address: 201 WEST CANTON AVENUE, SUITE 150

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: PAUL GOLDSMITH D 01/26/2006