

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

05-01-2006 90289 032 ***150.00

DOCUMENT # P04000044194					
1. Entity Name DE MORGAN CONSTRUCTION, INC.					
Principal Place of Business 905 25TH DRIVE EAST ELLENTON, FL 34222			Mailing Address 905 25TH DRIVE EAST ELLENTON, FL 34222		
2. Principal Place of Business 700 8th Ave W Suite, Apt. #, etc. Unit A City & State Palmetto FL Zip 34221 Country Manatee		3. Mailing Address 700 8th Ave W Suite, Apt. #, etc. Unit A City & State Palmetto FL Zip 34221 Country Manatee			
4. FEI Number -APPLIED FOR		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARWICK, DERRICK 405 25TH DRIVE EAST ELLENTON, FL 34222			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 700 8th Ave W Unit A City Palmetto FL Zip Code 34221		
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: <small>Signature: typed or printed name of registered agent and title if applicable.</small>		DATE: 7/20/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME BARWICK, ROBERT D	<input type="checkbox"/> Delete	TITLE 	NAME 700 8th Ave W, Unit A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 905 25TH DRIVE EAST	CITY-ST-ZIP ELLENTON, FL 34222		STREET ADDRESS 700 8th Ave W, Unit A	CITY-ST-ZIP Palmetto, FL 34221	
TITLE VP	NAME BEDFORD, RICHARD G	<input type="checkbox"/> Delete	TITLE 	NAME 700 8th Ave W, Unit A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 805 25TH DRIVE EAST	CITY-ST-ZIP ELLENTON, FL 34222		STREET ADDRESS 700 8th Ave W, Unit A	CITY-ST-ZIP Palmetto FL 34221	
TITLE S	NAME BARWICK, OERRICK	<input type="checkbox"/> Delete	TITLE 	NAME Barwick, Derrick	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 905 25TH DRIVE EAST	CITY-ST-ZIP ELLENTON, FL 34222		STREET ADDRESS 700 8th Ave W, Unit A	CITY-ST-ZIP Palmetto FL 34221	
TITLE T	NAME BARWICK, ROBERT D	<input type="checkbox"/> Delete	TITLE 	NAME 700 8th Ave W, Unit A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 905 25TH DRIVE EAST	CITY-ST-ZIP ELLENTON, FL 34222		STREET ADDRESS 700 8th Ave W, Unit A	CITY-ST-ZIP Palmetto FL 34221	
TITLE 	NAME 	<input type="checkbox"/> Delete	TITLE 	NAME 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 	<input type="checkbox"/> Delete	TITLE 	NAME 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	CITY-ST-ZIP 	
12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Date: 7-20-06 Daytime Phone #: (941) 723-0090			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Derrick A. Barwick					



ATTACHMENT
66022188

July 20, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: de Morgan Construction, Inc.
Document P04000044194

Dear Sir or Madam:

Enclosed is our re-submission of the annual report for the above-referenced corporation.

According to your office, our initial submission was rejected and returned to us in May. We moved our offices on May 15 and never received the returned report. It was not until we received a Notice of Intent to Dissolve on July 14 that we knew there was a problem.

Your office has confirmed that our check #2380 in the amount of \$150.00 has been received and deposited.

Thank you.


Shelley Kiger
Assistant Controller

Enclosure

Tel: 941-723-0090
Fax: 941-723-0070
Unit A
700 8th Avenue West
Palmetto, Florida 34221

www.demorgancommunities.com