2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055783

Entity Name: MARK CLARRY CONSTRUCTION INC.

FILED May 15, 2006 Secretary of State

US

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

2200 BAHIA VISTA 4426 WILKINSON ROAD #12 SARASOTA, FL 34233

#12 SARASOTA, FL 34239 US SARASOTA, FL 342

Current Mailing Address: New Mailing Address:

2200 BAHIA VISTA 4426 WILKINSON ROAD 8ARASOTA, FL 34233 US

SARASOTA, FL 34239 US

FEI Number: 25-9938202 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:

CLARRY, MARK
2200 BAHIA VISTA
#1 2
CLARRY, MARK
4426 WILKINSON ROAD
SARASOTA, FL 34233 US

#12 SARASOTA, FL 34233 US SARASOTA, FL 34233 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: MARK CLARRY 05/15/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CH

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

 Name:
 CLARRY, MARK
 Name:
 CLARRY, MARK

 Address:
 2200 BAHIA VISTA # I 2
 Address:
 4426 WILKINSON ROAD

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:
 SARASOTA, FL 34233 US

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: MARK CLARRY D.P 05/15/2006