2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096752

Entity Name: CARNEY CONSTRUCTION SERVICES INC

FILED Apr 25, 2007 Secretary of State

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

5817 GLENHOLME CIR 249 N IVEY LN

NAPLES, FL 34119 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

6759 HICKORY HILL DR 249 N IVEY LN

MAYFIELD VILLAGE, OH 44143 US ORLANDO, FL 32811 US

FEI Number: 20-1299087 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:

CARNEY, JACK JR

5817 GLENHOLME CIR

249 N IVEY LN

ORIANIDO EL 20014

NAPLES, FL 34119 US ORLANDO, FL 32811 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: () Change () Addition

 Name:
 CARNEY, JACK JR
 Name:

 Address:
 6759 HICKORY HILL DR
 Address:

 City-St-Zip:
 MAYFIELD VILLAGE, OH 44143 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK CARNEY JR P 04/25/2007