


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # P04000104656 | |  |
| 1. Entity Name CATES CONSTRUCTION GROUP INC | | |

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|--|--|
| Principal Place of Business 25438 LADYHAWK LANE BROOKSVILLE, FL 34601 US | Mailing Address 25438 LADYHAWK LANE BROOKSVILLE, FL 34601 US |
|--|--|

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FILED
Jan 16, 2007 08:00 AM
Secretary of State



01052007 No Chg-P CR2E034 (11/05)

| | |
|--|-------------------------------|
| 4. FEI Number 20-1393327 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

CATES, CARY K
25438 LADYHAWK LANE
BROOKSVILLE, FL 34601

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 1100000585985 01/16/07-80035-006 150.00 |
|---|---|--|

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CATES, CARY K 25438 LADYHAWK LANE BROOKSVILLE, FL 34601 |
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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: Cary K. Cates (Pres.) 1-12-07 352-754-6599
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #