2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P04000108445 YORCO CONSTRUCTION, INC. Principal Place of Business Mailing Address 205 NORTH RISLE RANDE 205 NORTH RISLE RANDE WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chq-P 4. FEI Number City & State City & State Applied For 20-1398195 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, JAIME Street Address (P.O. Box Number is Not Acceptable) 225 RIFLE RANGE RD. WINTER HAVEN, FL 33880 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRUZ, JAIME NAME NAME STREET ADDRESS STREET ADDRESS 225 RIFLE RANGE RD. CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Defete ☐ Change Add: on TITLE NAME **BELTRAN, CONSTANTINO** STREET ADDRESS 205 NORTH RISLE RANDE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HERRERA, RAUL NAME NAME 205 NORTH RISLE RANDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete BELTRAN, LEONEL NAME NAME STREET ADDRESS 205 NORTH RISLE RANDE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

FILED

☐ Addition