2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2006 08:00 AM DOCUMENT # P04000116707 **Secretary of State** 1. Entity Name NORTHERN CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 3818 72ND TERRACE EAST SARASOTA FL 34243 3818 72ND TERRACE EAST SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1518903 Not Applicat Zip Country Zıb Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 3818 72ND TERRACE EAST SARASOTA FL 34243 Cav 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 practic name of registered agent and tifle if applicable DATE (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. 53 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T Arte sinn TITLE ☐ Delete HILE Change NAME SULLIVAN, DANIEL D NAME STREET ADDRESS STREET ADDRESS 3818 72ND TERRACE EAST CITY-\$1-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Desete HILE Change ☐ Addition U00000493509 NAME 04/20/06-80007 -024 150.**00** STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-71P Change MLE ☐ Delete TITLE 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-ZIP BILE Delete ☐ Change MAATE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete 1131.5 ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City ST- Zie CITY-ST. CIP KKLE ☐ Detete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the receiver of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, wifin all other files empowered. if changed, or on an attaching

SIGNATURE:

G OFFICER OR DIRECTOR

FILED

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