
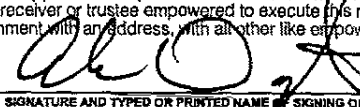


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**FILED 19, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P04000147342</b>		
1. Entity Name OGILVIE CONSTRUCTION, INC.		
Principal Place of Business 201 DELAWARE AVENUE SEBASTIAN, FL 32958	Mailing Address PO BOX 781267 SEBASTIAN, FL 32978	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		1100000428756 02/21/06-80061-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD OGILVIE, ADAM 201 DELAWARE AVENUE SEBASTIAN, FL 32958	<b>DO NOT WRITE IN THIS SPACE</b>
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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: 		Date: 2/6/06 Daytime Phone #: 772-413
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		8964