2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 11, 2006
Secretary of State

DOCUMENT# P04000166708

Entity Name: J. M. COLLINS CONSTRUCTION, INC.

Current Principal Place of Business:

3525 EDSEL AVENUE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3525 EDSEL AVENUE
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 20-1994307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLINS, JACQUES
3525 EDSEL AVENUE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COLLINS, JACQUES
Address: 3525 EDSEL AVENUE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: O ( ) Delete
Name: LARUSSO, ROBERT
Address: 3525 EDSEL AVENUE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: O (X) Delete
Name: HAMILTON, STEVE
Address: 3525 EDSEL AVENUE
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change ( ) Addition
Name: COLLINS, TRACY L
Address: 3525 EDSEL AVENUE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES COLLINS PD 07/11/2006

Electronic Signature of Signing Officer or Director Date