2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000166883 BUILDUP CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 11559 W. RIVERHAVEN DRIVE 11559 W. RIVERHAVEN DRIVE HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1710505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, KEITH R DO NOT WRITE 1143 N. LYLE AVENUE CRYSTAL RIVER, FL 34429 IN THIS SPACE 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 it emplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTO TITLE NAME FRANK, CARLTON G STREET ADDRESS 11559 W. RIVERHAVEN DRIVE CITY-ST-70 HOMOSASSA, FL 34448 TITLE 000000546238 05/11/06-80106-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-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 suppliemental report is true and accurate end 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 Black 10 or Black 11 if changed, or on an attachagent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Carlton Frank

4-24-06 (352)220-8252

FILED

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