

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024388

FILED
May 12, 2006
Secretary of State

Entity Name: MARK CARUTHERS CONTRACTING, INC.

Current Principal Place of Business:

4585 CR 141
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4585 CR 141
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 41-2163762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOHN C. JR.
601 S. NINTH STREET
LEESBURG, FL 34748 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARUTHERS, MARK S.
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: STOUT, DAVID
Address: 40610 STOUT OAK LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARUTHERS, MARK S.
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: VP,T (X) Change () Addition
Name: STOUT, DAVID
Address: 40610 STOUT OAK LANE
City-St-Zip: LADY LAKE, FL 32159

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: DAVID STOUT

VP

05/12/2006

Electronic Signature of Signing Officer or Director

_____ Date