

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028244

FILED
Nov 27, 2006
Secretary of State

Entity Name: CALL CONSTRUCTION UNLIMITED INC

Current Principal Place of Business:

305 BAY ST
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

210 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

804 HOLLY DR
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

210 MARGARET STREET
NEPTUNE BEACH, FL 32266

FEI Number: 20-2376457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCA, CHRIS C
305 BAY ST
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

LUCA, CHRIS C
210 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

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: CHRIS C. LUCA

11/27/2006

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: P () Delete
Name: LUCA, CHRIST C
Address: 804 HOLLY DR
City-St-Zip: JACKSONVILLE BEACH, FL 32246 US

Title: D () Delete
Name: REWA, BRENT
Address: 144218 HAMPTON FALLS DR N
City-St-Zip: JAVILLE, FL 32224

Title: V () Delete
Name: KNOCHER, MARGARET A
Address: 804 HOLLY DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: REWA, KATHERINE
Address: 14421 HAMPTON FALLS DR N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUCA, CHRIST C
Address: 210 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP (X) Change () Addition
Name: REWA, BRENT
Address: 210 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P (X) Change () Addition
Name: LUCA, MARGARET A
Address: 210 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Change () Addition
Name: REWA, KATHERINE
Address: 210 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MARGARET A. LUCA

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date