2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000037165** 04-28-2006 90207 034 ***150.00 KOPTA CONSTRUCTION, INC. Principal Place of Business Mailing Address 4251 EAST AVON PINES RD. 4251 EAST AVON PINES RD. 60030891 AVON PARK, FL 33825 US AVON PARK, FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) 4. FEI Number 20-25/0880 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOPTA, DARREN M Street Address (P.O. Box Number is Not Acceptable) 4251 EAST AVON PINES RD. AVON PARK, FL 33825 Zip Code 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 applicable (NOTE: Registered Agent spinsture required when constating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete THLE ☐ Change TITLE KOPTA, DARREN M NAME NAME STREET ADDRESS STREET ADDRESS 4251 EAST AVON PINES RD. CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP VΡ Change ☐ Addition ☐ Delete TITLE TITLE KOPTA, DEBORAH S NAME NAME 4251 EAST AVON PINES RD. STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-7IP CITY-ST-7(P ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

□ Delete

NAME STREET ADDRESS

CHY-ST-ZIP

4-30-06