

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039359

FILED
Apr 13, 2006
Secretary of State

Entity Name: ROTEC CONSTRUCTION, INC.

Current Principal Place of Business:

2585 BRANDYWINE DRIVE
CLEARWATER, FL 337614002

New Principal Place of Business:

8307 SOLANO BAY LOOP
#1611
TAMPA, FL 33635

Current Mailing Address:

2585 BRANDYWINE DRIVE
CLEARWATER, FL 337614002

New Mailing Address:

8307 SOLANO BAY LOOP
#1611
TAMPA, FL 33635

FEI Number: 34-2041952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGH, PAUL
2585 BRANDYWINE DRIVE
CLEARWATER, FL 337614002 US

Name and Address of New Registered Agent:

BOUGH, PAUL
8307 SOLANO BAY LOOP
#1611
TAMPA, FL 33635 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: PAUL BOUGH

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUGH, PAUL
Address: 2585 BRANDYWINE DRIVE
City-St-Zip: CLEARWATER, FL 337614002

Title: D () Delete
Name: LOWE, ROBERT
Address: 2585 BRANDYWINE DRIVE
City-St-Zip: CLEARWATER, FL 337614002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUGH, PAUL
Address: 8307 SOLANO BAY LOOP #1611
City-St-Zip: TAMPA, FL 33635

Title: D (X) Change () Addition
Name: LOWE, ROBERT
Address: 8307 SOLANO BAY LOOP #1611
City-St-Zip: TAMPA, FL 33635

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: PAUL BOUGH

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date