2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085168

Entity Name: SCHANTZ CONSTRUCTION CORPORATION

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 LEMARS AVE 6724 BEEDLA STREET PORT CHARLOTTE, FL 33948 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

1150 LEMARS AVE 6724 BEEDLA STREET PORT CHARLOTTE, FL 33948 NORTH PORT, FL 34286

FEI Number: 20-2991627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHANTZ, CARRIE

1150 LEMARS AVE

PORT CHARLOTTE, FL 33948 US

SCHANTZ, CARRIE

6724 BEEDLA STREET

NORTH PORT, FL 34286 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: CARRIE SCHANTZ 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SCHANTZ, RICK
 Name:
 SCHANTZ, RICK

 Address:
 1150 LEMARS AVE
 Address:
 6724 BEEDLA STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:
 NORTH PORT, FL 34286

Title: VP () Delete Title: VP (X) Change () Addition

Name:SCHANTZ, CARRIEName:SCHANTZ, CARRIEAddress:1150 LEMARS AVE6724 BEEDLA STREETCity-St-Zip:PORT CHARLOTTE, FL 33948City-St-Zip:NORTH PORT, FL 34286

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: CARRIE SCHANTZ V 04/17/2007