

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

03-13-2006 90057 035 \*\*\*150.00

<b>DOCUMENT # P05000112961</b> 1. Entity Name <b>C &amp; J CONSTRUCTION OF FLORIDA USA, INC.</b>			
Principal Place of Business <b>1141 19TH AVE N ST PETERSBURG, FL 33704</b>		Mailing Address <b>1141 19TH AVE N ST PETERSBURG, FL 33704</b>	
2. Principal Place of Business <b>11801 28th St. N Suite, Apt. #, etc. Building 5 City &amp; State St. Petersburg, FL Zip 33716 Country Pinellas</b>		3. Mailing Address <b>11801 28th St. North Suite, Apt. #, etc. Building 5 City &amp; State St. Petersburg Zip Country</b>	
4. FEI Number <b>02-0747758</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		03082006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent  <b>MCMILLAN, RONALD L 1141 19TH AVE N ST PETERSBURG, FL 33704</b>		7. Name and Address of New Registered Agent Name <b>Ronald L. McMillan</b> Street Address (P.O. Box Number is Not Acceptable) <b>11801 28th Street North Building 5 City St. Petersburg FL Zip Code 33716</b>	
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 <b>Ronald L. McMillan, Director</b> <i>[Signature]</i> <b>3/8/06</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WARNER, JEFFREY W 1141 19TH AVE N ST PETERSBURG, FL 33704 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vke President / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jeffrey W. Warner 11801 28th St. N; Building 5 St. Petersburg, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD GETTIG, CHRISTOPHER A 1141 19TH AVE N ST PETERSBURG, FL 33704 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gettig, Christopher A. 11801 28th St. N; Building 5 St. Petersburg, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jon B. Coats, Jr. 11801 28th St. N; Building 5 St. Petersburg, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ronald L. McMillan 11801 28th Street North; Building 5 St. Petersburg, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Virgil McMillan 11801 28th Street North; Building 5 St. Petersburg, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <b>Christopher A. Gettig, President</b> <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>3/8/06 727-823-7234</b> <small>Date Daytime Phone #</small>	