

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128839

FILED
Oct 04, 2006
Secretary of State

Entity Name: CALLAHAN CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

7059 BRENTFORD RD.
SUITE-A
SARASOTA, FL 34241

New Principal Place of Business:

10461 GREENWAY AVE.
ENGLEWOOD, FL 34224

Current Mailing Address:

7059 BRENTFORD RD.
SUITE-A
SARASOTA, FL 34241

New Mailing Address:

10461 GREENWAY AVE.
ENGLEWOOD, FL 34224

FEI Number: 81-0679305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, RAYMOND W
7059 BRENTFORD RD.
SUITE-A
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CALLAHAN, RAYMOND W
10461 GREENWAY AVE.
ENGLEWOOD, FL 34224 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: RAYMOND W. CALLAHAN

10/04/2006

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: CALLAHAN, RAYMOND W
Address: 7059 BRENTFORD RD SUITE-A
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: CALLAHAN, JASON S
Address: 7059-A BRENTFORD RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, RAYMOND W
Address: 10461 GREENWAY AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: CALLAHAN, JASON S
Address: 10461 GREENWAY AVE.
City-St-Zip: ENGLEWOOD, FL 34224

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: RAYMOND W. CALLAHAN

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date