. 2006 FOR PROFIT CORPORATION

FILED Jun 12, 2006 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # P05000149087** 1. Entity Name 05-02-2006 90146 016 ***150.00 TARPON COAST CONTRACTORS, INC. Principal Place of Business Mailing Address 18149 O'HARA DRIVE PORT CHARLOTTE FL 33948 18149 O'HARA DRIVE PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apr. N. etc. CR2E034 (10/05) City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ca. Johnson -- SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR O'Hara Drive MIAMI FL 33145 B. 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 rogistered ager SIGNATURE (NOTE: Registerion Agent signature required when revisitating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete TIFLE ☐ Change Addition NAME JOHNSON, JR., CARL J NAME STREET ADDRESS 18149 O'HARA DRIVE STREET ADDRESS CITY-S1-ZIP PORT CHARLOTTE FL 33948 CITY-\$1-20° TITLE DVP ☐ Delete HILE ☐ Change Addition CARY, JACK L HAME 13444 STREET ADDRESS 18149 O'HARA DRIVE STREET ADDRESS CITY-SI-ZIP PORT CHARLOTTE FL 33948 CITY-ST-72P TITLE ☐ Delute 1111 6 Change Artdition HAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI- AP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete nnr ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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 13 if changed, or on an attachment with an address, with all other tike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FICER OR DIRECTOR