


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90013 027 ***150.00

DOCUMENT # P06000097022 1. Entity Name CPR CONSTRUCTION, INC.					
Principal Place of Business 258 NORTH C.R. 315 INTERLACHEN, FL 32148			Mailing Address 258 NORTH C.R. 315 INTERLACHEN, FL 32148		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40030848 	
City & State Zip Country		City & State Zip Country		02272007 Chg-P CR2E034 (12/06)	
4. FEI Number 205264927				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MCCRACKEN, LINDA J 258 NORTH C.R. 315 INTERLACHEN, FL 32148	
7. Name and Address of New Registered Agent Name MCCRACKEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 258 NORTH C.R. 315 INTERLACHEN City INTERLACHEN FL Zip Code 32148				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 PAUL D. MCCRACKEN - PRESIDENT PAUL D. MCCRACKEN 3/4/07 <small>Signature, typed or printed name of registered agent and if applicable (NOTE: Registered Agent signature required when changing)</small> DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP T WILKINSON, CHARLES L 258 NORTH C.R. 315 INTERLACHEN, FL 32148		TITLE NAME STREET ADDRESS CITY - ST - ZIP S MCCRACKEN, PAUL D 258 NORTH C.R. 315 INTERLACHEN, FL 32148		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		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: PAUL D. MCCRACKEN PAUL D. MCCRACKEN 3/4/07 386-684-9618 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone #					

ATTACHMENT
40030848
#P66600097022

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

OF

CPR CONSTRUCTION, INC.

WE, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.


We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at the adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting : Interlachen, FL

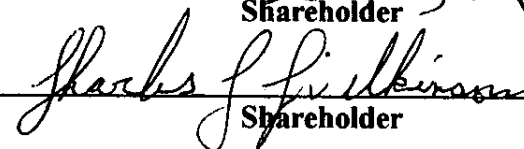
Date of Meeting : Feb 10, 2007

Time of Meeting : 7:00 PM

Dated: February 10, 2007



Shareholder



Shareholder

Shareholder