2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061683

Entity Name: SEMINGTON CONSTRUCTION FLORIDA, INC.

FILED Aug 19, 2005 Secretary of State

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

242 BARING CROSS ST. HENDERSON, NV 89074 US

Current Mailing Address: New Mailing Address:

242 BARING CROSS ST. HENDERSON, NV 89074 US

FEI Number: 65-0434493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, KARI WATMOUGH, ALICE

1241 CANTERBURY ROAD 15666 CLEARWATER, FL 33764 US #1145

CLEARWATER, FL 33762 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: A R WATMOUGH 08/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: VEAR, ANDREW R Name: VEAR, ANDREW R

Address: 242 BARING CROSS ST. Address: 6000 S. EASTERN AV. BLD 10 SUITE I

City-St-Zip: HENDERSON, NV 89074 City-St-Zip: LAS VEGAS, NV 89119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW R. VEAR PRES 08/19/2005