

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000028799

**FILED**  
**May 17, 2006**  
**Secretary of State****Entity Name:** WORTHINGTON CONSTRUCTION CO., INC.**Current Principal Place of Business:**1606 NW 10TH STREET  
OCALA, FL 34475 US**New Principal Place of Business:****Current Mailing Address:**1606 NW 10TH STREET  
OCALA, FL 34475 US**New Mailing Address:****FEI Number:** 65-0487129**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WORTHINGTON, LINDA L  
5050 NW 110TH AVE  
OCALA, FL 34482 US**Name and Address of New Registered Agent:**WORTHINGTON, LINDA L  
8490 NW 118TH TERRACE  
OCALA, FL 34482 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

05/17/2006

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** VTS ( ) Delete  
**Name:** WORTHINGTON, LINDA L  
**Address:** 5050 NW 10TH AVE  
**City-St-Zip:** OCALA, FL 34482**Title:** P (X) Delete  
**Name:** WORTHINGTON, THOMAS E.  
**Address:** 3325 SW 97TH COURT  
**City-St-Zip:** OCALA, FL 34481**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVT (X) Change ( ) Addition  
**Name:** WORTHINGTON, THOMAS E  
**Address:** 3325 SW 97TH COURT  
**City-St-Zip:** OCALA, FL 34481**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: THOMAS E. WORTHINGTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PVT

05/17/2006

\_\_\_\_\_  
Date