

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055217

FILED
Apr 11, 2006
Secretary of State

Entity Name: VALLIA-WARREN CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

3130 NORTH
PENSACOLA, FL 32501

New Principal Place of Business:

3130 NORTH E STREET
PENSACOLA, FL 32501

Current Mailing Address:

3130 NORTH
PENSACOLA, FL 32501

New Mailing Address:

3130 NORTH E STREET
PENSACOLA, FL 32501

FEI Number: 59-3262150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT L
1011 W TEXAR DRIVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WARREN, ROBERT L
2060 UTICA PLACE
PENSACOLA, FL 32503 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: ROBERT L WARREN

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WARREN, ROBERT L
Address: 1011 W TEXAR DRIVE
City-St-Zip: PENSACOLA, FL 32501

Title: DP () Delete
Name: VALLIA, LARRY W
Address: 97 NORTH
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WARREN, ROBERT L
Address: 2060 UTICA PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: DP (X) Change () Addition
Name: VALLIA, LARRY W
Address: 97 NORTH B STREET
City-St-Zip: PENSACOLA, FL 32501

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: ROBERT L. WARREN

ST

04/11/2006

Electronic Signature of Signing Officer or Director

Date