, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN DOCUMENT # P95000049725 **Secretary of State** E.O. KOCH CONSTRUCTION, CO. Mailing Address Principal Place of Business 3504 OFFICE PARK ROAD 3504 OFFICE PARK ROAD SEBRING, FL 33871 SEBRING, FL 33871 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0586781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 N. RIDGEWOOD DRIVE SEBRING, FL 33872 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DAŤE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000426998 PD TITLE 02/20/06-90066-014 158.75 KOCH, EDWARD O JR. NAME STREET ADDRESS 3504 OFFICE PARK ROAD SEBRING, FL City-ST-ZIP TITLE VSD NAME KOCH, LOUISE S. 3504 OFFICE PARK RD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL VSD TITLE NAME POLSTON, CLARENCE E. 3504 OFFICE PARK RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL **CTV** TITLE IN THIS SPACE ZIMMERMAN, MICHAEL B. NAME

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 elecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered.

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3504 OFFICE PARK RD.

SEBRING, FL

G OFFICER OR DIRECTOR

2.6.06

863-385-6188