2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information sur-indicated on this report or supplementa

FILED Aug 17, 2006 08:00 All Secretary of State **DOCUMENT # P96000046746** 1. Entity Name E.G. CONSTRUCTION, INC. Principal Place of Business Mailing Address 5633 MORSEILLES PORT LN 5633 MORSEILLES PORT LN **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** US 07072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0679941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. 000000574572 08/17/06-80003-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS MILE PD SULLIVAN, TERRY STREET ADDRESS 5633 MORSEILLES PORT LN CITY-ST-7/P **BOYNTON BEACH, FL 33437** STD MLE MERTL, GABOR STREET ADDRESS **5034 ROSEN BOULEVARD** CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME SULLIVAN, EDWARD M JR STREET ADDRESS 5633 MARSEILLES PORT LN DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

field with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if