

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000006233

FILED
Jan 31, 2006
Secretary of State**Entity Name:** BROWN & BROWN CONSTRUCTION, INC.**Current Principal Place of Business:**7100 S.W. 99TH AVENUE
SUITE 201
MIAMI, FL 33173 US**New Principal Place of Business:**6121 S.W. 92ND COURT
MIAMI, FL 33173 US**Current Mailing Address:**7100 S.W. 99TH AVENUE
SUITE 201
MIAMI, FL 33173 US**New Mailing Address:**6121 S.W. 92ND COURT
MIAMI, FL 33173 US**FEI Number:** 65-0731286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROWN, WILLIAM P
7100 S.W. 99TH AVENUE
SUITE 201
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**MENDEZ & MENDEZ, P.A.
8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 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: WILLIAM P. BROWN

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WILLIAM P
Address: 7100 S.W. 99TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Delete
Name: BROWN, JR., WILLIAM F
Address: 7100 S.W. 99TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, WILLIAM P
Address: 6121 S.W. 92ND COURT
City-St-Zip: MIAMI, FL 33173 US

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: WILLIAM P. BROWN

DP

01/31/2006

Electronic Signature of Signing Officer or Director

Date