2006 FOR PROFIT CORPORATION

Mar 16, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000009835 COMPLETE CONSTRUCTION USA CORP. Principal Place of Business Mailing Address 36863 WATERFALL DR 36863 WATERFALL DR DADE CITY, FL 33525 DADE CITY, FL 33525 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3442057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURGOYNE, LARRY DO NOT WRITE 36863 WATERFALL DR DADE CITY, FL 33525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURGOYNE, LARRY NAME STREET ADDRESS 36863 WATERFALL DR CITY-ST-ZIP DADE CITY, FL 33525 05/28/06-80005-023 **150.0**0 TITLE BURGOYNE, DIETTA STREET ADDRESS 36863 WATERFALL DR CITY-ST-ZIP DADE CITY, FL 33525 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 divisee employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11.1 changed, or on an attachment with an address point all other like employered.

SIGNATURE:

NAME STREET ADDRESS

TYPED OR PRINTED WAME OF STONING OFFICER OR DIRECTOR

FILED