2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P97000038688** MCINTEE CONSTRUCTION INC. Principal Place of Business Mailing Address 450 COUNTRY PINE ROAD **450 COUNTRY PINE ROAD** HAINES CITY, FL 33B44 HAINES CITY, FL 33844 02272006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3437935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINTEE, MICHAEL P DO NOT WRITE 450 COUNTRY PINE ROAD HAINES CITY, FL 33844 IN THIS SPACE 3. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCINTEE, MICHAEL P HAME STREET ADDRESS 450 COUNTRY PINE RD HAINES CITY, FL 33844 CITY-ST-ZP TITLE MCINTEE, SUE 000000487769 04/14/06-80008-008 150.00 NAME 450 COUNTRY PINE RD STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TITLE KAME STREET AUDITESS DO NOT WRITE CITY-ST-IN IN THIS SPACE me HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby 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 call, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED