

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 19, 2006  
Secretary of State**

DOCUMENT# P97000093654

Entity Name: RKC CONSTRUCTION, INC.

**Current Principal Place of Business:**

370 S. NORTHLAKE BLVD., STE. 1028  
ALTAMONTE SPRINGS, FL 327015259 US

**New Principal Place of Business:**

**Current Mailing Address:**

370 S. NORTH LAKE BLVD..  
SUITE 1028  
ALTAMONTE SPRINGS, FL 327015259

**New Mailing Address:**

FEI Number: 59-3500013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SASSO, MICHAEL C  
1031 W. MORSE BLVD.  
SUITE 260  
WINTER PARK, FL 328011643 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D,P      ( ) Delete  
Name: KNADLE, MICHAEL D  
Address: 370 S. NORTHLAKE BLVD., STE. 1028  
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: D,VP      ( ) Delete  
Name: THEROUX, DEBORAH A  
Address: 370 S. NORTHLAKE BLVD., STE. 1004  
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: EVP      (X) Delete  
Name: BARON, PHILLIP G  
Address: 370 S. NORTH LAKE BLVD. SUITE 1028  
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: VP      (X) Delete  
Name: REEVES, JOE F JR  
Address: 370 S. NORTH LAKE BLVD. SUITE 1028  
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL D. KNADLE

D,P

09/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date