2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P97000107308 1. Entity Name ZIRKELBACH CONSTRUCTION, INC. 2006 DEC -4 PM 3: 05 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1415 10TH ST W 1415 10TH ST W PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0816854 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIRKELBACH, ALAN Street Address (P.O. Box Number is Not Acceptable) 1415 10TH STREET WEST PALMETTO, FL 34221 City Zip Code FL 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 Amended AR Is \$61.25 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOIC 1T Delete TITLE Change Addition NAME ZIRKELBACH, ALAN NAME STREET ADDRESS 1415 10TH ST W STREET ADDRESS 700082264697 CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP 12/04/06--01063--007 4451 VΡ TITLE Delete TITLE Addition T. Craig (ampbell 1415 10 thist W Palmetto, Fe 34221 SMOTRYSKI, JOHN NAME NAME STREET ADDRESS 1415 10TH ST W STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7/P ST TITLE ☐ Delete TITLE Change ☐ Addition ILLES, BRUCE NAME NAME STREET ADDRESS 1415 10TH ST W STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP TITLE TITLE Change **△** Addition Thomas R. Testwo. de, SR. Addition James Pastor NAME NAME 7103 Proctor Rd STREET ADDRESS ILIS 10th St W. STREET ADDRESS CITY-ST-ZIP 76/metto, FZ 34221 Savasota, TC34241 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition areghodge 141510th stue. Dewey Caruthers E. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Tampate CITY-ST-ZIP Palmetto, FZ 34221 TITLE ☐ Delete TITLE Change Laura Chinichigno NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palmetto, E 34221 12. I hereby certify that the information supplied with this filing 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 distance empowered to execute this 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 gibble empoyers. an address, with all oth 11-28-06 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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