

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026484

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: TAYCON CONSTRUCTION MANAGEMENT INC.

**Current Principal Place of Business:**

10180 RIVERSIDE DRIVE  
SUITE 1  
PALM BCH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**  
10180 RIVERSIDE DRIVE  
SUITE 1  
PALM BCH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 65-0830774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHAVES, RICHARD R ESQ.  
BOOSE, CASEY, CIKLIN, ET AL.  
515 NORTH FLAGLER DRIVE, SUITE 1900  
WEST PALM BEACH, FL 33401 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P,D      ( ) Delete  
Name: SZYNDLAR, GARRY J  
Address: 10180 RIVERSIDE DR  
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: S      ( ) Delete  
Name: KOHL, JOHN  
Address: 10180 RIVERSIDE DR  
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: V      ( ) Delete  
Name: OTOCKI, STEPHEN  
Address: 10180 RIVERSIDE DR  
City-St-Zip: PALM BCH GARDENS, FL 33410 US

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

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

Title: S      (X) Change ( ) Addition  
Name: HENDERSON, JULIE  
Address: 10180 RIVERSIDE DR  
City-St-Zip: PALM BCH GARDENS, FL 33410 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GARRY SZYNDLAR

P,D

01/26/2006

Electronic Signature of Signing Officer or Director

Date