

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000095165

**FILED**  
**Aug 23, 2006**  
**Secretary of State****Entity Name:** DIVCO CONSTRUCTION CORP.**Current Principal Place of Business:**6628 WILLOW PARK DRIVE  
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**6628 WILLOW PARK DRIVE  
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 59-3559612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GERRY, WILSON  
PORTER WRIGHT MORRIS & ARTHUR  
5801 PELICON BAY BLVD, SUITE 300  
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**WILSON, GARY K  
PORTER, WRIGHT, MORRIS & ARTHUR LLP  
5801 PELICAN BAY BLVD, SUITE 300  
NAPLES, FL 34108 US

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: GARY K. WILSON

08/23/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EASTMAN, MARK  
Address: 6628 WILLOW PARK DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: KAUFFMAN, STEPHEN  
Address: 6628 WILLOW PARK DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: CEO ( ) Delete  
Name: KAUFFMAN, STEPHEN  
Address: 6628 WILLOW PARK DR  
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Delete  
Name: FOSTER, ALAN VP  
Address: 6628 WILLOW PARK DR  
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Delete  
Name: GLACE, RON  
Address: 6628 WILLOW PARK DR  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: GRACE, RON  
Address: 6628 WILLOW PK DR  
City-St-Zip: NAPLES, FL 34109

**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:

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: GARY WILSON

DIR

08/23/2006

Electronic Signature of Signing Officer or Director

Date