2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

र्ग changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED DOCUMENT # P99000003394 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** TYRRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 6199 ISLAND HARBOR RD, SEBASTIAN FL 32958-4710 6199 ISLAND HARBOR RD. SEBASTIAN FL 32958-4710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0890906 Not Applicable Zip Country Zip 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 LOZEAU, LOUIS JR. Street Address (P O Box Number is Not Acceptable) 1000 SE MONTEREY COMMONS BLVD. STUART FL 34996 Zip Code 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 tallo 4 applicable (NOTE Registered Agent signature required wherifolintating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RILE Delete TIFFE ☐ Change Addition TYRRELL, COLIN W NAME H00000425847 STREET ADDRESS 3401 COURT DR STREET ADDRESS 02/20/06-80020-005 150.00 CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP Delete me TITLE Addition ☐ Change TYRRELL, WILLIAM A NAME MAME STREET ADDRESS 5246 SE ORANGE ST. STREET ADDRESS CITY-ST-ZIF STUART FL 34997-2445 CITY - ST- ZiP TITLE D. Delain ME ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Artific NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE Arbiii. ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ince ☐ Change Access NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this bling does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11