

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061200

FILED
Apr 30, 2006
Secretary of State

Entity Name: KUNDRAT CONSTRUCTION CO. INC.

Current Principal Place of Business:

13382 RUDI LOOP
SPRING HILL, FL 34609 US

New Principal Place of Business:

11367 NEWINGTON AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

13382 RUDI LOOP
SPRING HILL, FL 34609 US

New Mailing Address:

11367 NEWINGTON AVE
SPRING HILL, FL 34609 US

FEI Number: 59-3188903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDRAT, MARK S
13382 RUDI LOOP
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KUNDRAT, MARK S
11367 NEWINGTON AVE
SPRING HILL, FL 34609 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: MARK S. KUNDRAT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUNDRAT, MARK S
Address: 13382 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: VPTS () Delete
Name: KUNDRAT, DINA
Address: 13382 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNDRAT, MARK S
Address: 11367 NEWINGTON AVE
City-St-Zip: SPRING HILL, FL 34609

Title: VPTS (X) Change () Addition
Name: KUNDRAT, DINA
Address: 11367 NEWINGTON AVE
City-St-Zip: SPRING HILL, FL 34609

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: MARK S. KUNDRAT

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date