


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90316 038 ***150.00

DOCUMENT # P99000064169
 1. Entity Name
VARIAN CONSTRUCTION COMPANY, INC.



Principal Place of Business
**1400 BLUEPOINT AVENUE
 NAPLES, FL 34102**

Mailing Address
**1400 BLUEPOINT AVENUE
 NAPLES, FL 34102**

40047863



2. Principal Place of Business
880 23rd Street SW

3. Mailing Address
880 23rd Street SW

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

04112006 Chg-P CR2E034 (11/05)

City & State
Naples, FL

City & State
Naples, FL

Zip
34117-4316

Country
Collier

Zip
34117-4316

Country
Collier

4. FEI Number
59-3592635

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**VARIAN, WILLIAM S
 1400 BLUEPOINT AVENUE
 NAPLES, FL 34102**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
880 23rd Street SW

City
Naples, FL

Zip Code
34117

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VARIAN, WILLIAM J 210 31ST STREET, N.W. NAPLES, FL 34120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VARIAN, MARIE E 1400 BLUEPOINT AVENUE NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 880 23rd Street SW Naples, FL 34117-4316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VARIAN, WILLIAM S 1400 BLUEPOINT AVE NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 880 23rd Street SW Naples, FL 34117-4316
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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 trustee empowered to execute this report as 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 other like empowered.

SIGNATURE: Marie E. Varian **MARIE E. VARIAN** 4/11/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #