

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096536

FILED
Apr 28, 2006
Secretary of State

Entity Name: DALE MARTIN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

195 ISLAMORANDA LANE
NAPLES, FL 34114

New Principal Place of Business:

1980 24TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

P O BOX 1436
MARCO ISLAND, FL 34146

New Mailing Address:

1980 24TH AVENUE NE
NAPLES, FL 34120

FEI Number: 59-3601151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DALE
195 STEVENS LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MARTIN, DALE
1980 24TH AVENUE NE
NAPLES, FL 34120 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, DALE
Address: 195 ISLAMORADA LANE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DALE
Address: 1980 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: DALE MARTIN

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date