

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23509

FILED
Apr 29, 2006
Secretary of State

Entity Name: MALCO CONSTRUCTION INC.

Current Principal Place of Business:

13420 CARIBBEAN BLVD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

7760 BARTHOLOMEW DR.NE
FT MYERS, FL 33917 US

New Mailing Address:

7760 BARTHOLOMEW DR.NE
NORTH FT MYERS, FL 33917 US

FEI Number: 65-0238818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDERS, MICHAEL A.
13420 CARIBBEAN BLVD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDERS, MICHAEL A
Address: 13420 CARIBBEAN BLVD
City-St-Zip: FT MYERS, FL 33905

Title: ST () Delete
Name: COOK, CHRIS
Address: 7760 BARTHOLOMEW DR.
City-St-Zip: FORT MYERS, FL 33917

Title: VP () Delete
Name: ALDEN, RUSSELL B
Address: 13401 FOX CHAPEL COURT
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: COOK, CHRIS
Address: 7760 BARTHOLOMEW DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V (X) Change () Addition
Name: ALDEN, RUSSELL B
Address: 1033 IONE DR
City-St-Zip: FT MYERS, FL 33919 US

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: CHRIS COOK

ST

04/29/2006

Electronic Signature of Signing Officer or Director

Date