2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # \$32472 1. Entity Name MEL-KISH-MAR CONSTRUCTION ENTERPRISES, INC. Principal Place of Business Mailing Address 2307 E COLUMBUS DRIVE 2307 E COLUMBUS DRIVE TAMPA, FL 33605 TAMPA, FL 33605 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3047605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCQUAY, MELVIN C. DO NOT WRITE 2307 EAST COLUMBUS DRIVE TAMPA, FL 33605 IN THIS SPACE 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 lide if applicable. (FEOTE, Registered Agent aronature remured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171 F MCQUAY, MELVIN C. NAME 1100000536236 05/08/06-80087-001 150.00 STREET ADDRESS 2307 E. COLUMBUS DRIVE TAMPA, FL 33605 CITY-SI-7P TITLE NAME REGINALD C. GARTH STREET ADDRESS 1608 E MOBILE AVE **TAMPA, FL 33610** CITY-ST-ZIP THE ROSS, VERNETTA A. NAME STREET ADDRESS 2307 E COLUMBUS DR. DO NOT WRITE **TAMPA, FL 33605** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 or on an attachm

CITY-ST-7/P