

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S77417

Entity Name: ALLIED CONSTRUCTION, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1706 NE 10TH TERRACE
SUITE A
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1706 NE 10TH TERRACE
SUITE A
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0289937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, EDWARD
2831 SW 43RD ST.
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRISCOLL, SUSAN
Address: 2831 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: DRISCOLL, EDWARD
Address: 2831 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: COLLINS, LANCE
Address: 37541 OLD FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: COLLINS, GWEN
Address: 37541 OLD FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, LANCE W
Address: 2814 S.W. 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: DRISCOLL, EDWARD L
Address: 2831 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: COLLINS, GWEN E
Address: 2814 S.W. 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: DRISCOLL, SUSAN J
Address: 2831 S.W. 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

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: EDWARD L. DRISCOLL

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date