2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90361 003 ***150.00 **DOCUMENT # S91994** PRESIDENTIAL CONSTRUCTION CORPORATION 40073774 Principal Place of Business Mailing Address 3950 RCA BLVD. 3950 RCA BLVD. #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 Maria de la companione 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0297755 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARY, JOHN W., III Street Address (P.O. Box Number is Not Acceptable) GARY, DYTRICH & RYAN, P.A. 701 U.S. HWY. ONE, SUITE 402 M. PALM BEACH, FL 33408 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition CROWLEY, TIM NAME NAME STREET ADDRESS 3950 RCA BLVD, #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BEEBE, D WILLIAM NAME NAME 3950 RCA BLVD. #5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GRIFFIN, JAMES E. NAME NAME STREET ADDRESS 3950 RCA BLVD. #5000 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BILLS, JOHN C NAME 3950 RCA BLVD #5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME BILLS, JOHN CLARK NAME 3950 RCA BLVD #5000 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 and purple of the proportion of the corporation or the receiver of the corporation of the corporat

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

JOHN C. BILLS

FILED