## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN **DOCUMENT # V28628** Secretary of State O'CONNELL CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 6298 HIGHWAY 441 SE 6298 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0287774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, LORY DO NOT WRITE 6298 HWY 441 SE OKEECHOBEE, FL 34974 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 <del>U0</del>0000521523 OFFICERS AND DIRECTORS 10. 05/02/06-80140-006 150.nn ΩP MLE O'CONNELL, JOHN M. NAME STREET ADDRESS 6298 HIGHWAY 441, S.E. CITY-ST-ZIP OKEECHOBEE, FL TITLE VP O'CONNELL, LORY A HAME STREET ADDRESS 6298 HWY 441 SE OKEECHOBEE, FL 34974 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby 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 truetee 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 ar

SIGNATURE

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP