

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 08, 2006  
Secretary of State**

DOCUMENT# P94000011357

Entity Name: FTD CONSTRUCTION, INC.

**Current Principal Place of Business:**

4315 MUSTANG ROAD  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

**Current Mailing Address:**

4315 MUSTANG ROAD  
LAKELAND, FL 33801 US

**New Mailing Address:**

FEI Number: 59-3224191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DAVIS, FARRIS T  
78 PALM LANE DRIVE  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

SCOTT, GEORGE H PRES  
5170 EWING ROAD  
FORT MEADE, FL 338416664 US

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: GEORGE H. SCOTT      11/08/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAVIS, FARRIS T  
Address: 78 PALM LANE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881 NP

Title: S ( ) Delete  
Name: DUKE, MELISSA R SECRETA  
Address: 9145 DAMASCUS AVENUE  
City-St-Zip: POLK CITY, FL 33868

Title: VP ( ) Delete  
Name: SCOTT, GEORGE H  
Address: 5170 EWING ROAD  
City-St-Zip: FORT MEADE, FL 338416664

Title: T (X) Delete  
Name: DAVIS, JANET W TREASUR  
Address: 78 PALM LANE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SCOTT, GEORGE H  
Address: 5170 EWING ROAD  
City-St-Zip: FORT MEADE, FL 338416664 NP

Title: S (X) Change ( ) Addition  
Name: SCOTT, GEORGE H SECRETA  
Address: 5170 EWING ROAD  
City-St-Zip: FORT MEADE, FL 338416664

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

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

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: GEORGE H. SCOTT      PRES      11/08/2006  
Electronic Signature of Signing Officer or Director      Date