

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830955

FILED
Jan 16, 2006
Secretary of State

Entity Name: HALSTEAD CONTRACTORS, INC.

Current Principal Place of Business:

5455 TROY HWY
P.O. BOX 230817
MONTGOMERY, AL 361237817

New Principal Place of Business:

Current Mailing Address:

5455 TROY HWY
P.O. BOX 230817
MONTGOMERY, AL 361237817

New Mailing Address:

FEI Number: 63-0515317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TATUM, J D,
Address: BRIDLE PATH 109
City-St-Zip: PIKE ROAD, AL 36064

Title: TS () Delete
Name: TATUM, PATRICIA,
Address: BRIDLE PATH 109
City-St-Zip: PIKE ROAD, AL 36064

Title: P () Delete
Name: TATUM, FOY H
Address: 8371 TIMBERCREEK DR
City-St-Zip: PIKE ROAD, AL 36064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FOY H TATUM

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date