

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035377

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUNLAND CONSTRUCTION, INC.

Current Principal Place of Business:

250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1007553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHERYL Y
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458 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: CEOS () Delete
Name: YOUNG, FRANK E
Address: 250 SOUTH CENTRAL BOULEVARD, SUITE # 207
City-St-Zip: JUPITER, FL 33458

Title: PTD () Delete
Name: HYMAN, RONALD M
Address: 250 SOUTH CENTRAL BOULEVARD, SUITE # 207
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BOULEVARD, SUITE 207
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. SUITE 207
City-St-Zip: JUPITER, FL 33458

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: RONALD M HYMAN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date