

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081022

FILED
Jan 30, 2006
Secretary of State

Entity Name: VOORHIES CONSTRUCTION, INC.

Current Principal Place of Business:

1500 S. OCEAN DRIVE #3A
HOLLYWOOD, FL 33019

New Principal Place of Business:

1630 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1500 S. OCEAN DRIVE #3A
HOLLYWOOD, FL 33019

New Mailing Address:

1630 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 52-2371718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHIES, OLIN
1500 S. OCEAN DRIVE #3A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VOORHIES, OLIN
1630 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOORHIES, OLIN
Address: 1500 S. OCEAN DRIVE #3A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOORHIES, OLIN
Address: 1630 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: OLIN VOORHIES

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date