

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029839

FILED
Feb 15, 2006
Secretary of State

Entity Name: GULF COAST CONSTRUCTION OF N.W. FLORIDA, INC.

Current Principal Place of Business:

3749-D GULF BREEZE PKWY #340
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3749-D GULF BREEZE PKWY #340
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 57-1162511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLZEY, KENNETH W JR
1100 FT PICKENS BLVD UNIT B-7
PENSACOLA BCH, FL 32561 US

Name and Address of New Registered Agent:

ELLZEY, KENNETH W JR
8271 GULF BLVD UNIT 603
NAVARRE, FL 32566 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: _____

Electronic Signature of Registered Agent

02/15/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ELLZEY, KENNETH W JR.
Address: 1100 FT PICKENS BLVD UNIT B-7
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ELLZEY, KENNETH W JR.
Address: 8271 GULF BLVD UNIT 603
City-St-Zip: NAVARRE, FL 32566

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: KENNETH W. ELLZEY, JR

Electronic Signature of Signing Officer or Director

PRES

02/15/2006

Date