

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034770

FILED
Feb 01, 2006
Secretary of State

Entity Name: ROGER CHARBONEAU CONSTRUCTION, INC.

Current Principal Place of Business:

1547 NE 2ND ST.
UNIT C
OCALA, FL 34470 US

New Principal Place of Business:

552 WEST DOERR PATH
HERNANDO, FL 34442 US

Current Mailing Address:

1547 NE 2ND ST.
UNIT C
OCALA, FL 34470 US

New Mailing Address:

552 WEST DOERR PATH
HERNANDO, FL 34442 US

FEI Number: 20-0746000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CHARBONEAU, KRISTA M
552 WEST DOERR PATH
HERNANDO, FL 34442 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: KRISTA M. CHARBONEAU

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CHARBONEAU, ROGER
Address: 1547 NE 2ND ST., UNIT C
City-St-Zip: OCALA, FL 34470

Title: VP,T () Delete
Name: CHARBONEAU, ROGER
Address: 1547 NE 2ND ST., UNIT C
City-St-Zip: OCALA, FL 34470

Title: S,D () Delete
Name: CHARBONEAU, KRISTA
Address: 1547 NE 2ND ST., UNIT C
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CHARBONEAU, ROGER A
Address: 552 WEST DOERR PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: VP,T (X) Change () Addition
Name: CHARBONEAU, ROGER A
Address: 552 WEST DOERR PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: S,D (X) Change () Addition
Name: CHARBONEAU, KRISTA M
Address: 552 WEST DOERR PATH
City-St-Zip: HERNANDO, FL 34470 US

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: ROGER A CHARBONEAU

P,D

02/01/2006

Electronic Signature of Signing Officer or Director

Date