

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134602

FILED
Jan 09, 2006
Secretary of State

Entity Name: FLORES & HARPER CONSTRUCTION CO.

Current Principal Place of Business:

10630 NORTH 56TH STREET
SUITE 212
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

5470 EAST BUSCH BOULEVARD
#511
TEMPLE TERRACE, FL 33617

Current Mailing Address:

10630 NORTH 56TH STREET
SUITE 212
TEMPLE TERRACE, FL 33617

New Mailing Address:

5470 EAST BUSCH BOULEVARD
#511
TEMPLE TERRACE, FL 33617

FEI Number: 75-3168648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DAVID M
5470 EAST BUSCH BLVD., #511
TEMPLE TERRACE, FL 33617 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: PT () Delete
Name: FLORES, DAVID M
Address: 10630 NORTH 56TH STREET, SUITE 212
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VS () Delete
Name: HARPER, MACK A III
Address: 10630 NORTH 56TH STREET, SUITE 212
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: FLORES, BOBBIE L
Address: 10630 NORTH 56TH STREET, SUITE 212
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HARPER, DENISE A
Address: 10630 NORTH 56TH STREET, SUITE 212
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FLORES, DAVID M
Address: 5470 EAST BUSCH BOULEVARD #511
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VS (X) Change () Addition
Name: HARPER, MACK A III
Address: 5470 EAST BUSCH BOULEVARD #511
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: FLORES, BOBBIE L
Address: 5470 EAST BUSCH BOULEVARD #511
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: HARPER, DENISE A
Address: 5470 EAST BUSCH BOULEVARD #511
City-St-Zip: TEMPLE TERRACE, FL 33617

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: DAVID M. FLORES

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date