

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108180

**FILED**  
**Jan 20, 2006**  
**Secretary of State**

**Entity Name:** COLE CONSTRUCTION GROUP INC

**Current Principal Place of Business:**

3304 17TH ST. WEST  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

2812 NANCY DRIVE  
LEHIGH ACRES, FL 33971

**Current Mailing Address:**

3304 17TH ST. WEST  
LEHIGH ACRES, FL 33971

**New Mailing Address:**

2812 NANCY DRIVE  
LEHIGH ACRES, FL 33971

**FEI Number:** 20-3266523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ZACH PRIVETTE  
2812 NANCY DRIVE  
LEHIGH ACRES, FL 33971 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: ZACHARY PRIVETTE

01/20/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PRIVETTE, ZACHARY C  
Address: 3304 17TH ST. WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST ( ) Delete  
Name: PRIVETTE, BRIDGET  
Address: 3304 17TH ST. WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PRIVETTE, ZACHARY C  
Address: 2812 NANCY DRIVE  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST (X) Change ( ) Addition  
Name: PRIVETTE, BRIDGET  
Address: 2812 NANCY DRIVE  
City-St-Zip: LEHIGH ACRES, FL 33971

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: BRIDGET PRIVETTE

ST

01/20/2006

Electronic Signature of Signing Officer or Director

Date