

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128740

FILED
May 02, 2006
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION OF OCALA INC.

Current Principal Place of Business:

2448-4 SE 5TH CIRCLE
OCALA, FL 34471 US

New Principal Place of Business:

5130 SE 47TH COURT RD
OCALA, FL 34480 US

Current Mailing Address:

2448-4 SE 5TH CIRCLE
OCALA, FL 34471 US

New Mailing Address:

5130 SE 47TH COURT RD
OCALA, FL 34480 US

FEI Number: 20-3457490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, JOSEPH E
2448-4 SE 5TH CIRCLE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BERNARDO, JOSEPH E
5130 SE 47TH COURT RD
OCALA, FL 34480 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

05/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNARDO, JOSEPH E
Address: 2448-4 SE 5TH CIRCLE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARDO, JOSEPH E
Address: 5130 SE 47TH COURT RD
City-St-Zip: OCALA, FL 34480 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: JOSEPH E BERNARDO

Electronic Signature of Signing Officer or Director

P

05/02/2006

Date