

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 345742

FILED
Jun 05, 2006
Secretary of State

Entity Name: STRASSER CONSTRUCTION COMPANY

Current Principal Place of Business:

1030 N US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1030 N US HWY 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1268311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASSER, CHARLES L
1316 JOHN ANDERSON
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRASSER, HELEN R,
Address: 1200 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL

Title: PD () Delete
Name: STRASSER, CHARLES L.,
Address: 1316 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL

Title: V () Delete
Name: STRASSER, SCOTT B.,
Address: 434 BEACH STREET
City-St-Zip: ORMOND BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRASSER, HELEN R,
Address: 1200 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD (X) Change () Addition
Name: STRASSER, CHARLES L.,
Address: 1316 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD (X) Change () Addition
Name: STRASSER, SCOTT B.,
Address: 434 BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Change (X) Addition
Name: STRASSER, GINA T
Address: 1316 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: CHARLES L STRASSER

PD

06/05/2006

Electronic Signature of Signing Officer or Director

_____ Date