

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447214

FILED
May 05, 2006
Secretary of State

Entity Name: ROSTEL CONSTRUCTION, INC.

Current Principal Place of Business:

17559 SR 52
LAND O LAKES, FL 34639

New Principal Place of Business:

17559 SR 52
LAND O LAKES, FL 34638

Current Mailing Address:

17559 SR 52
LAND O LAKES, FL 34639

New Mailing Address:

17559 SR 52
LAND O LAKES, FL 34638

FEI Number: 59-1539594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTEL, PETER A
17559 SR 52
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ROSTEL, PETER A
17559 SR 52
LAND O LAKES, FL 34638 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:

05/05/2006

Electronic Signature of Registered Agent

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: PV () Delete
Name: ROSTEL, PETER A
Address: 17559 SR 52
City-St-Zip: LAND O LAKES, FL 34639

Title: ST () Delete
Name: ROSTEL, DEBI L
Address: 17559 SR 52
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ROSTEL, PETER A
Address: 17559 SR 52
City-St-Zip: LAND O LAKES, FL 34638

Title: ST (X) Change () Addition
Name: ROSTEL, DEBI L
Address: 17559 SR 52
City-St-Zip: LAND O LAKES, FL 34638

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: DEBI ROSTEL

ST

05/05/2006

Electronic Signature of Signing Officer or Director

Date