

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454755

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: CONWAY CONSTRUCTION CO., INC.

## Current Principal Place of Business:

1950 PINE AVENUE  
ALVA, FL 33920

## New Principal Place of Business:

15910 PALM BEACH BLVD.  
ALVA, FL 33920

## Current Mailing Address:

1950 PINE AVENUE  
ALVA, FL 33920

## New Mailing Address:

FEI Number: 59-0937378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONWAY, ZELLASTEEN  
1950 PINE AVENUE  
ALVA, FL 33920 US

## Name and Address of New Registered Agent:

CONWAY, ZELLASTEEN PRESIDE  
1950 PINE AVENUE  
ALVA, FL 33920 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: ZELLASTEEN CONWAY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONWAY, ZELLASTEEN,  
Address: 1950 PINE AVENUE  
City-St-Zip: ALVA, FL 00000,

Title: VD ( ) Delete  
Name: CONWAY, THOMAS JAMES,  
Address: 1950 PINE AVENUE  
City-St-Zip: ALVA, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CONWAY, ZELLASTEEN PRES  
Address: 1950 PINE AVENUE  
City-St-Zip: ALVA,, FL 33920

Title: VD (X) Change ( ) Addition  
Name: CONWAY III, THOMAS J DIR  
Address: 1950 PINE AVENUE  
City-St-Zip: ALVA,, FL 33920

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: ZELLASTEEN CONWAY

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date