

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488118

FILED
Jan 11, 2006
Secretary of State

Entity Name: TILLINGER BROS. CONSTRUCTION CO., INC.

Current Principal Place of Business:

905 MOSLEY RD
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 507
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 59-1647058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLINGER, WENDELL
PO BOX 507
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

TILLINGER, WENDELL
905 MOSLEY ROAD
LAKE ALFRED, FL 33850 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: WENDELL TILLINGER

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILLINGER, WENDELL,
Address: 905 MOSLEY RD
City-St-Zip: LAKE ALFRED, FL

Title: STD (X) Delete
Name: CALDWELL, TERRY L
Address: 520 PINNER COURT
City-St-Zip: LAKE ALFRED, FL 33850

Title: VPD () Delete
Name: TILLINGER, MATTHEW
Address: 400 ILAKEA AVE
City-St-Zip: LAKE ALFRED, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: TILLINGER, MATTHEW
Address: 400 ILAKEA AVE
City-St-Zip: LAKE ALFRED, FL 33850

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: WENDELL TILLINGER

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date