

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619290

FILED
Mar 07, 2006
Secretary of State

Entity Name: MORRICK CONSTRUCTION, INC.

Current Principal Place of Business:

730 S STERLING AVE
STE 200
TAMPA, FL 336094514 US

Current Mailing Address:

730 S STERLING AVE
STE 200
TAMPA, FL 336094514 US

New Principal Place of Business:

730 S STERLING AVE
STE 200
TAMPA, FL 336094542 US

New Mailing Address:

730 S STERLING AVE
STE 200
TAMPA, FL 336094542 US

FEI Number: 59-1907532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, WILLIAM H
730 S STERLING AVE
STE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TODD, WILLIAM H
730 S STERLING AVE
STE 200
TAMPA, FL 336094542 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: MORRICK, RONALD J,
Address: 730 S. STERLING AVE #200
City-St-Zip: TAMPA, FL 33609

Title: PSD () Delete
Name: TODD, WILLIAM H.,
Address: 1036 GUILDS RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: MORRICK, RONALD J,
Address: 730 S. STERLING AVE #200
City-St-Zip: TAMPA, FL 336094542

Title: PSD (X) Change () Addition
Name: TODD, WILLIAM H.,
Address: 3609 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

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: WILLIAM H. TODD

PSD

03/07/2006

Electronic Signature of Signing Officer or Director

Date