

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630638

FILED
Apr 27, 2006
Secretary of State

Entity Name: FRASER AND WEBB HOLDING CO., INC.

Current Principal Place of Business:

3504 INDUSTRIAL 33RD ST
FT PIERCE, FL 349468641

New Principal Place of Business:

5369 COMPASS COVE PLACE
FT PIERCE, FL 349498641

Current Mailing Address:

3504 INDUSTRIAL 33RD ST
FT PIERCE, FL 349468641

New Mailing Address:

5369 COMPASS COVE PLACE
FT PIERCE, FL 349498641

FEI Number: 59-2007266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, ALEXANDER H
3504 INDUSTRIAL 33RD ST
FT PIERCE, FL 33450 US

Name and Address of New Registered Agent:

FRASER, ALEXANDER H
5369 COMPASS COVE PLACE
FT PIERCE, FL 349498641 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: ALEXANDER H FRASER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASER, ALEXANDER H,
Address: 1465 PELICAN LANE
City-St-Zip: VERO BEACH FL,

Title: VD (X) Delete
Name: WEBB, DAVID E,
Address: 415 35TH AVENUE
City-St-Zip: VERO BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRASER, ALEXANDER H PRES
Address: 5369 COMPASS COVE PLACE
City-St-Zip: FORT PIERCE, FL 349498641

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

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: ALEXANDER H FRASER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date