

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849871

FILED
Apr 11, 2006
Secretary of State

Entity Name: MID-AMERICA CONSTRUCTION COMPANY

Current Principal Place of Business:

5900 POPLAR
STE 100
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

5900 POPLAR
STE 100
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-0879644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, DENNIS
Address: 5900 PONLAR AVE, SUITE 100
City-St-Zip: MEMPHIS, TN 38119

Title: SD () Delete
Name: MORGAN, HENRY W,
Address: 6830 MASSEY LANE
City-St-Zip: MEMPHIS, TN

Title: T () Delete
Name: CLAIBORNE, CHARLES H. ,
Address: 2465 LACOST AVE.
City-St-Zip: BARTLETT, TN

Title: VD () Delete
Name: MORGAN, HENRY W,
Address: 6830 MASSEY LANE
City-St-Zip: MEMPHIS, TN

Title: D () Delete
Name: BOYLE, J BAYARD JR,
Address: 570 SHADY GROVE RD.
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, DENNIS
Address: 5900 POPLAR AVE, SUITE 100
City-St-Zip: MEMPHIS, TN 38119

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

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

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

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: CHARLES H. CLAIBORNE

T

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date