

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003093

FILED
Jul 17, 2006
Secretary of State

Entity Name: BENNETT & BENNETT CONSTRUCTION, INC.

Current Principal Place of Business:

277 PAT MELL RD
SUITE A & B
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

277 PAT MELL RD
SUITE A & B
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-2061610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: BENNETT, DAVID
Address: 277 PAT MELL ROAD
City-St-Zip: SMYRNA, GA

Title: S () Delete
Name: BENNETT, DONNA
Address: 277 PAT MELL ROAD
City-St-Zip: SMYRNA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: BENNETT, DAVID
Address: 277 PAT MELL ROAD
City-St-Zip: MARIETTA, GA

Title: S (X) Change () Addition
Name: BENNETT, DONNA
Address: 277 PAT MELL ROAD
City-St-Zip: MARIETTA, GA

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: DAVID BENNETT

PCTD

07/17/2006

Electronic Signature of Signing Officer or Director

Date