

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F04000001665

1. Entity Name
BALLARD CONSTRUCTION, INC.



**FILED
Apr 24, 2006 8:00 am
Secretary of State**

04-24-2006 90432 017 ***150.00

Principal Place of Business
320 BRIDGE STREET
SYRACUSE, NY 27513

Mailing Address

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212006 Chg-P CR2E034 (11/05)

4. FEI Number
16-0921456

\$8.75 Additional
Fee Required

Applied For
Not Applicable

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HIGHWAY 19 NORTH
HUDSON, FL 34667

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME BALLARD, WILLIAM F
STREET ADDRESS 5045 CRANBERRY LANE
CITY-ST-ZIP FAYETTEVILLE, NY 13066

Delete

TITLE President
NAME William F. Ballard
STREET ADDRESS 5045 Cranberry Lane
CITY-ST-ZIP Fayetteville, NY 13066

Change Addition

TITLE VPS
NAME RANIERI, RICHARD L
STREET ADDRESS FIKES ROAD
CITY-ST-ZIP MEMPHIS, NY 13112

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE VP
NAME BALLARD, FREDERICK A II
STREET ADDRESS 119 SOUTHWOOD DRIVE
CITY-ST-ZIP CARY, NY 27519

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE VP
NAME BALLARD, WILLIAM J
STREET ADDRESS HOYLAKE DRIVE
CITY-ST-ZIP MANLIUS, NY 13104

Delete

TITLE Vice-President/Treasurer
NAME William J. Ballard
STREET ADDRESS 4311 Arbutus Drive
CITY-ST-ZIP Manlius, NY 13104

Change Addition

TITLE VP
NAME BALLARD, EDWARD B
STREET ADDRESS 740 SAN ESTEBAN AVE
CITY-ST-ZIP CORAL GABLES, FL 33146

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

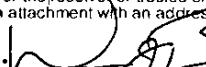
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other line empowered.

SIGNATURE:

 William J. Ballard

4/21/06

315-468-6225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #