

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001920

FILED
May 01, 2006
Secretary of State

Entity Name: GUSTAFSON CONSTRUCTION CORP.

Current Principal Place of Business:

178 N ROYAL AVE
BELGIUM, WI 53004

New Principal Place of Business:

Current Mailing Address:

11725 COLLIER BLVD
SUITE A1
NAPLES, FL 34117

New Mailing Address:

13700 CYPRESS TERRACE CIRCLE
FORT MYERS, FL 33907

FEI Number: 36-3751442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, JENNIFER L
11725 COLLIER BLVD
SUITE A1
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GUSTAFSON, JENNIFER L
13700 CYPRESS TERRACE CIRCLE
FORT MYERS, FL 33907 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: JENNIFER GUSTAFSON

05/01/2006

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: P () Delete
Name: GUSTAFSON, ROBERT
Address: 4341 HIGHLAND DR.
City-St-Zip: PORT WASHINGTON, WI 53674

Title: S () Delete
Name: GUSTAFSON, BARBARA L
Address: 4341 HIGHLAND DR.
City-St-Zip: PORT WASHINGTON, WI 53674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSTAFSON, ROBERT
Address: 4341 HIGHLAND DR.
City-St-Zip: PORT WASHINGTON, WI 53074

Title: S (X) Change () Addition
Name: GUSTAFSON, BARBARA L
Address: 4341 HIGHLAND DR.
City-St-Zip: PORT WASHINGTON, WI 53074

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: ROBERT GUSTAFSON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date