

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004156

FILED
May 18, 2006
Secretary of State

Entity Name: STRUCTURAL PERFORMANCE CONSTRUCTION, INC.

Current Principal Place of Business:

3396 ANNEEWAKEE ROAD
DOUGLASVILLE, GA 30135

New Principal Place of Business:

3396 NORTH ANNEEWAKEE ROAD
DOUGLASVILLE, GA 30135 US

Current Mailing Address:

PO BOX 6776
DOUGLASVILLE, GA 30154

New Mailing Address:

PO BOX 6776
DOUGLASVILLE, GA 30154 US

FEI Number: 58-2516556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PCEO () Delete
Name: PAUL, STEPHEN A
Address: 4984 FAIRBURN ROAD
City-St-Zip: DOUGLASVILLE, GA 30135

Title: S () Delete
Name: SMITH, SHIRLEY H
Address: 6266 DORSETT SHOALS RD #18
City-St-Zip: DOUGLASVILLE, GA 30135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A. PAUL

PCEO

05/18/2006

Electronic Signature of Signing Officer or Director

Date