

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000699

FILED
Jan 04, 2006
Secretary of State

Entity Name: DAYBREAK DESIGN & CONSTRUCTION CO.

Current Principal Place of Business:

4575-F STONEGATE INDUSTRIAL BLVD.
STONE MOUNTAIN, GA 30083

New Principal Place of Business:

Current Mailing Address:

4575-F STONEGATE INDUSTRIAL BLVD.
STONE MOUNTAIN, GA 30083

New Mailing Address:

304 WEST COLLEGE AVENUE
SUITE 200
TALLAHASSEE, FL 32301

FEI Number: 58-2295312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVIS, BARRY W
3111 ORTEGA DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CONRAD, DAVID L
1900 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 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: DAVID L. CONRAD

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD, DAVID L
Address: 4244 CASTLE PINES COURT
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, DAVID L
Address: 1900 CENTRE POINTE BLVD APT. 282
City-St-Zip: TALLAHASSEE, FL 32308

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 L. CONRAD

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date