

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46428

FILED
Apr 30, 2006
Secretary of State

Entity Name: WINSTON RADFORD CONSTRUCTION, INC.

Current Principal Place of Business:

122 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

101 LANCASTER PLACE
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

122 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

101 LANCASTER PLACE
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2430286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, WINSTON
122 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

RADFORD, WINSTON
101 LANCASTER PLACE
ST AUGUSTINE, FL 32080 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: WINSTON RADFORD

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RADFORD, WINSTON,
Address: 122 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD () Delete
Name: RADFORD, GRACE T,
Address: 122 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADFORD, WINSTON,
Address: 101 LANCASTER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD (X) Change () Addition
Name: RADFORD, GRACE T,
Address: 101 LANCASTER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: WINSTON RADFORD

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date