

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001478

FILED
May 23, 2006
Secretary of State

Entity Name: LACE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

2773 STATE ROAD 7
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

17546 STATE ROAD 710
JUPITER, FL 33458 US

Current Mailing Address:

2773 STATE ROAD 7
WEST PALM BEACH, FL 33414 US

New Mailing Address:

17546 STATE ROAD 710
JUPITER, FL 33458 US

FEI Number: 04-3112211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, DANIEL J
915 POMPANO DR.
JUPITER, FL 33458 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: PTSD () Delete
Name: CASEY, DANIEL J
Address: 915 POMPANO DR
City-St-Zip: JUPITER, FL 33458

Title: C () Delete
Name: CASEY, DANIEL J
Address: 915 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

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: DANIEL J. CASEY

PTSD

05/23/2006

Electronic Signature of Signing Officer or Director

Date