

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006373

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: GENERAL CONTRACTING (USA) CO. LIMITED

## Current Principal Place of Business:

5520 GLADES CUTOFF RD  
FT PIERCE, FL 34981 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 609521  
ORLANDO, FL 32860 US

## New Mailing Address:

FEI Number: 59-3476586      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEMPSEY, W G ESQ  
505 S.FLAGLER DR., #1330  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UPRIGHT, CLIFFORD I  
Address: NEW HOUSE ATCH LENCH NEAR EVESHAM  
City-St-Zip: WORCESTERSHIRE UNITED KINGDO,

Title: V ( ) Delete  
Name: ROBINSON, JAMES  
Address: 5520 GLADES CUTOFF RD.  
City-St-Zip: FT PIERCE, FL 34981

Title: SD ( ) Delete  
Name: SMITH, PATRICIA L  
Address: STATION RD WARWICK HOUSE  
City-St-Zip: KENILWORTH WARWICKSHIRE UK,

Title: D ( ) Delete  
Name: UPRIGHT, CLIFFORD  
Address: STATION RD WARWICK HOUSE  
City-St-Zip: KENILWORTH WARWICKSHIRE UK,

Title: T ( ) Delete  
Name: HENDERSON, JAMES  
Address: 6827 N. ORANGE BLOSSOM TRAIL, #2  
City-St-Zip: ORLANDO, FL 32860

Title: AS ( ) Delete  
Name: ARGO, SUZETTE SECRETA  
Address: 6827 N. ORANGE BLOSSOM TRAIL #2  
City-St-Zip: ORLANDO, FL 32860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SWANSON, RUSSELL  
Address: 11101 SO. CROWN WAY #8  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: HAYWARD, ANDREW A TREAS  
Address: 6827 N. ORANGE BLOSSOM TRAIL #4  
City-St-Zip: ORLANDO, FL 32810

Title: T (X) Change ( ) Addition  
Name: HENDERSON, JAMES  
Address: 6827 N. ORANGE BLOSSOM TRAIL, #2  
City-St-Zip: ORLANDO, FL 32810

Title: AS (X) Change ( ) Addition  
Name: ARGO, SUZETTE SECRETA  
Address: 6827 N. ORANGE BLOSSOM TRAIL #4  
City-St-Zip: ORLANDO, FL 32810

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: SUZETTE ARGO

SEC

04/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date