2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 08:00 AM
Secretary of State

D	O	CL	ME	NI	#	G3295/	

1. Entity Name
BRENT CONSTRUCTION CO., INC.



Principal Place of Business

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143 MENZEL ST., VALPARAISO, FL 32580 P.O. BOX 630

P 0 BOX 630 NICEVILLE, FL 32588-0630 US Mailing Address

P 0 B0X 630

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NICEVILLE, FL 32588-0630 US



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01112006 No Chg-P CR2E034 (11/05)

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4. FEI Number 59-2273879 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SMITH, BRENT 143 MENZEL ST VALPARAISO, FL 32580

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typod or printed name of registered agent and litle if applicable

(NOTE: Registered Agent signstare required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campalgn Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVS
NAME SMITH, BRENT

STREET ADDRESS
143 MENZEL ST
CITY-SI-ZIP VALPARAISO, FL 32580

U00000385371 01/18/06-80014-004.150.00

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/06 (850)897-2601