## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 12, 2006 08:00 AM DOCUMENT # G46055 **Secretary of State** 1. Entity Name PRELUDE CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business PO BOX 1705 1177 MAIN STREET DUNEDIN, FL 34697 SUITE C DUNEDIN, FL 34698 US CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2300521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEORGE, THOMAS E. DO NOT WRITE 2682 CRYSTAL CR DUNEDIN, FL 34698 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FI06000385803 01/12/06-80032-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ΩP TITLE NAME GEORGE, THOMAS E. 2682 CRYSTAL CR STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL TITLE DST NAME GEORGE, GRETCHEN R STREET ADDRESS. 2682 CRYSTAL CR CITY-ST-ZIP DUNEDIN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of 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

**SIGNATURE** 

Thomas E. George

1/7/06

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430-0050

Daytime Phone #