

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65881

FILED
Jan 27, 2006
Secretary of State

Entity Name: POLYPHASE CONSTRUCTION, INC.

Current Principal Place of Business:

23210 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

13137 KANSAS AVE
ASTATULA, FL 34705 US

Current Mailing Address:

23210 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

13137 KANSAS AVE
ASTATULA, FL 34705 US

FEI Number: 59-2548749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIS, DONALD W
23210 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

ZEIS, DONALD W
13137 KANSAS AVE
ASTATULA, FL 34705 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: DONALD ZEIS

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEIS, DONALD W
Address: 23210 BROUWERTOWN RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP () Delete
Name: WILKEN, GEORGE
Address: 519 LAK AVE
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: APPENHEIMER, DONALD N
Address: 23210 BROUWERTOWN RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEIS, DONALD W
Address: 13137 KANSAS AVE
City-St-Zip: ASTATULA, FL 34705 FL

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

Title: SEC. (X) Change () Addition
Name: APPENHEIMER, DONALD N
Address: 2130 LEWIS RD.
City-St-Zip: LEESBURG, FL 34748

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: DONALD ZEIS

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date