

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30676

FILED
Apr 27, 2006
Secretary of State

Entity Name: BRITANNIA BUILDING CONSULTANTS OF PASCO COUNTY, INC.

Current Principal Place of Business:

5742 FLORIDA AVENUE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5739 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

PO BOX 2427
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-2980009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES & WEINSTEIN, PA
1715 N. WESTSHORE BLVD.
SUITE 190
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALES & WEINSTEIN, PA
625 E. TWIGGS STREET
SUITE 100
TAMPA, FL 33602 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOOTH, DAVID,
Address: 5525 BAMBOO LANE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VTD () Delete
Name: BOOTH, SANDRA,
Address: 5525 BAMBOO LANE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S/D () Delete
Name: BOOTH, STEVEN,
Address: 1017 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOOTH, DAVID,
Address: 1019 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: VTD (X) Change () Addition
Name: BOOTH, SANDRA,
Address: 1019 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

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: SANDRA E BOOTH

VTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date