2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65761

Entity Name: BUTTMI CONSTRUCTION INC.

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7395 ROSETREE PLACE E. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

7395 ROSETREE PLACE SEMINOLE, FL 33772 US

FEI Number: 59-3003748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTMI, T. DOUGLAS 7395 ROSETREE PLACE E. SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PST () Delete

 Name:
 BUTTMI, T, DOUGLAS,

 Address:
 7395 ROSETREE PLACE E.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VD () Delete
Name: BUTTMI, T, DOUGLAS,
Address: 7395 ROSETREE PLACE F

Address: 7395 ROSETREE PLACE E. City-St-Zip: SEMINOLE, FL 33772

Title: PTD (X) Change () Addition Name: BUTTMI, T. DOUGLAS, Address: 7395 ROSETREE PLACE E.

Address: 7395 ROSETREE PLACE E. City-St-Zip: SEMINOLE, FL 33772

Title: VSD (X) Change () Addition
Name: BUTTMI, WILLIAM R VP
Address: 1286 ESPINA COURT

DUNEDIN, FL 34698

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: T. DOUGLAS BUTTMI PRES 04/14/2006