

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93492

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: HEARD CONSTRUCTION, INC.

## Current Principal Place of Business:

95 E. HALL RD  
MERRITT ISLAND, FL F3295 US

## New Principal Place of Business:

95 E. HALL RD  
MERRITT ISLAND, FL 32953 US

## Current Mailing Address:

P O BOX 540218  
MERRITT ISLAND, FL 32954 US

## New Mailing Address:

FEI Number: 59-3025291      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEARD, SAM  
645 APACHE TRAIL  
MERRITT ISLAND, FL 32953 US

## Name and Address of New Registered Agent:

HEARD, SAMUEL W PRES  
645 APACHE TRAIL  
MERRITT ISLAND, FL 32953 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: SAMUEL W. HEARD

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HEARD, SAMUEL W  
Address: 645 APACHE TRAIL  
City-St-Zip: MERRITT ISLAND, FL

Title: VSD ( ) Delete  
Name: SCHMIDT, FREDERICK L  
Address: 200 INTERNATIONAL DR, 102  
City-St-Zip: CAPE CANAVERAL, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition  
Name: SCHMIDT, FREDERICK L  
Address: 200 INTERNATIONAL DR, 102  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V ( ) Change (X) Addition  
Name: ROBINSON, LEWIS W  
Address: 4250 GLOVER ST  
City-St-Zip: COCOA, FL 32927

Title: V ( ) Change (X) Addition  
Name: EARL, HARRY C  
Address: 1501 N GREENLEAF CT  
City-St-Zip: WINTER SPRINGS, FL 32708

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: SAMUEL W. HEARD

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date