

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66118

FILED
Apr 24, 2006
Secretary of State

Entity Name: ADAIR CONSTRUCTION CORPORATION, INC.

Current Principal Place of Business:

432 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

172 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

432 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

172 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0356856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, PERRY M.
432 WASHINGTON AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ADAIR, PERRY M.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAIR, ROBIN,
Address: 19750 S.W. 264 ST.
City-St-Zip: HOMESTEAD, FL

Title: P () Delete
Name: ADAIR, JOSEPH,
Address: 19750 SW 264 ST
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAIR, ROBIN,
Address: 172 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: ADAIR, JOSEPH,
Address: 172 BARBERRY LANE
City-St-Zip: PONTE VEDRA LANE, FL 32082

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: JOSEPH ADAIR

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date