

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000282

FILED
May 26, 2007
Secretary of State

Entity Name: MONROE NELSON CONSTRUCTION COMPANY

Current Principal Place of Business:

2025 WEST OLD HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1154
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3617459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT M
10333 NORTH EMENEL GROVE ROAD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

NELSON, ROBERT M
16540 SE 181ST TER
WEIRSDALE, FL 32195 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:

05/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, ROBERT M
Address: 10333 N EMENEL GROVE ROAD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, ROBERT M
Address: 16540 SE 181ST TER
City-St-Zip: WEIRSDALE, FL 32195

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M. NELSON

PD

05/26/2007

Electronic Signature of Signing Officer or Director

Date