

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074706

FILED
Jul 01, 2006
Secretary of State

Entity Name: HERNACKI ENGINEERING AND CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

717 BUTTONWOOD ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2515 CONROY DR
NORTH PALM BEACH, FL 33403

Current Mailing Address:

717 BUTTONWOOD ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

2515 CONROY DR
NORTH PALM BEACH, FL 33403

FEI Number: 65-1049108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, ROBERT M
4440 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DONLON, ROBERT M
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 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:

07/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNACKI, LISA
Address: 717 BUTTONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HERNACKI, T R
Address: 717 BUTTONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNACKI, LISA VP
Address: 717 BUTTONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: HERNACKI, T R P
Address: 717 BUTTONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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.R. HERNACKI

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date