

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095499

Entity Name: PHILCO CONSTRUCTION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

1390 HOPE RD
STE 200
MAITLAND, FL 327514228

Current Mailing Address:

1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

1390 HOPE RD
STE 200
MAITLAND, FL 327514228

FEI Number: 59-3674968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS B III
1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS B III
1390 HOPE RD
STE 200
MAITLAND, FL 327514228 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

Title: V () Delete
Name: STERN, ROBERT D
Address: 11 NORTH LAKEVIEW DRIVE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DR
City-St-Zip: OSTEEN, FL 327649310

Title: V (X) Change () Addition
Name: STERN, ROBERT D
Address: 11 N LAKEVIEW DR
City-St-Zip: HAINES CITY, FL 338449453

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: THOMAS B PHILLIPS III

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date