

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020719

FILED
Apr 25, 2006
Secretary of State

Entity Name: FODEN CONSTRUCTION, INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE BLVD., #139
NAPLES, FL 34104

New Principal Place of Business:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

Current Mailing Address:

4100 CORPORATE SQUARE BLVD., #139
NAPLES, FL 34104

New Mailing Address:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

FEI Number: 65-1084156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODEN, RICHARD A
4100 CORPORATE SQUARE BLVD., #139
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FODEN, RICHARD A
2016 TRADE CENTER WAY
D
NAPLES, FL 34109 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: RICHARD FODEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FODEN, RICHARD A
Address: 4100 CORPORATE SQUARE BLVD., #139
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FODEN, RICHARD A
Address: 2016 TRADE CENTER WAY, SUITE D
City-St-Zip: NAPLES, FL 34109

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: RICHARD FODEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date