

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024580

Entity Name: PLS CONSTRUCTION, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

300 SUNSET RD.
ROTONDA, FL 33947

New Principal Place of Business:

2338 ALEXSAM DR.
MARIANNA, FL 32448

Current Mailing Address:

300 SUNSET RD.
ROTONDA, FL 33947

New Mailing Address:

2338 ALEXSAM DR.
MARIANNA, FL 32448

FEI Number: 59-9703883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, FRANK
300 SUNSET RD.
ROTONDA, FL 33947 US

Name and Address of New Registered Agent:

HOLLEY, FRANK
2338 ALEXSAM DR.
MARIANNA, FL 32448 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:

05/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLEY, FRANK
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: HOLLEY, REGINA
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: HOLLEY, ERIC
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: WEBBER, FRANK
Address: 2805 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLEY, FRANK
Address: 2338 ALEXSAM DR.
City-St-Zip: MARIANNA, FL 32448

Title: D (X) Change () Addition
Name: HOLLEY, REGINA
Address: 2338 ALEXSAM DR.
City-St-Zip: MARIANNA, FL 32448

Title: D (X) Change () Addition
Name: HOLLEY, ERIC
Address: 2338 ALEXSAM DR.
City-St-Zip: MARIANNA, FL 32448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK HOLLEY

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date