

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086024

FILED
Apr 25, 2006
Secretary of State

Entity Name: CANTELOU CONSTRUCTION, INC.

Current Principal Place of Business:

1400 SARNO RD
MELBOUREN, FL 32935

New Principal Place of Business:

1400 SARNO RD
MELBOURNE, FL 32935

Current Mailing Address:

1400 SARNO RD
MELBOUREN, FL 32935

New Mailing Address:

1400 SARNO RD
MELBOURNE, FL 32935

FEI Number: 59-3740664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTELOU, GEORGE E III
1400 SARNO RD
MELBOUREN, FL 32935 US

Name and Address of New Registered Agent:

CANTELOU, GEORGE E III
1400 SARNO RD
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTELOU, G.E. III
Address: 1400 SARNO RD
City-St-Zip: MELBOUREN, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTELOU, G.E. III
Address: 1400 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

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: G. E. CANTELOU III

Electronic Signature of Signing Officer or Director

D

04/25/2006

Date