

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104808

FILED
Apr 27, 2006
Secretary of State

Entity Name: ANDERSEN CONSTRUCTION, INC.

Current Principal Place of Business:

3902 E STATE ROAD 64
BRADENTON, FL 34208

New Principal Place of Business:

3890 E STATE ROAD 64
BRADENTON, FL 34208

Current Mailing Address:

3902 E STATE ROAD 64
BRADENTON, FL 34208

New Mailing Address:

3890 E STATE ROAD 64
BRADENTON, FL 34208

FEI Number: 90-0001128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, ERWIN
3902 E. STATE RD. 64
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ANDERSEN, ERWIN
3890 E. STATE RD. 64
BRADENTON, FL 34208 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: ERWIN ANDERSEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSEN, ERWIN J
Address: 3902 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSEN, ERWIN J
Address: 3890 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

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: ERWIN ANDERSEN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date