

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116486

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: ERNIE WHITE CONSTRUCTION, INC.

## Current Principal Place of Business:

3838 LAKELAND HILLS BLVD  
LAKELAND, FL 33805

## New Principal Place of Business:

7011 US HIGHWAY 98 N  
LAKELAND, FL 33809

## Current Mailing Address:

PO BOX 365  
KATHLEEN, FL 338490365

## New Mailing Address:

FEI Number: 59-3760718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, ERNIE D  
3838 LAKELAND HILLS BLVD  
LAKELAND, FL 33805      US

## Name and Address of New Registered Agent:

WHITE, ERNIE D  
7011 US HIGHWAY 98 N  
LAKELAND, FL 33809      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: SALLY J WHITE

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITE, ERNIE D  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

Title: D ( ) Delete  
Name: WHITE, SALLY J  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

Title: EXVP ( ) Delete  
Name: WHITE, ANTHONY M EXVP  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

Title: PRES ( ) Delete  
Name: WHITE, ERNIE D PRES  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

Title: VP ( ) Delete  
Name: WHITE, SALLY J VP  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

Title: SEC ( ) Delete  
Name: WHITE, SALLY J SEC  
Address: 3838 LAKELAND HILLS BLVD  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITE, ERNIE D  
Address: 7011 US 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change ( ) Addition  
Name: WHITE, SALLY J  
Address: 7011 US HIGHWAY 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: EXVP (X) Change ( ) Addition  
Name: WHITE, ANTHONY M EXVP  
Address: 7011 US HIGHWAY 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: PRES (X) Change ( ) Addition  
Name: WHITE, ERNIE D PRES  
Address: 7011 US HIGHWAY 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change ( ) Addition  
Name: WHITE, SALLY J VP  
Address: 7011 US HIGHWAY 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: SEC (X) Change ( ) Addition  
Name: WHITE, SALLY J SEC  
Address: 7011 US HIGHWAY 98 N  
City-St-Zip: LAKELAND, FL 33809

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: SALLY J WHITE

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date