

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120464

FILED
Mar 16, 2006
Secretary of State

Entity Name: TRENCHLESS SPECIALTIES, INC.

Current Principal Place of Business:

2300 SILVER STAR RD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2300 SILVER STAR RD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 60-0001111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATCHER, RANDALL J
2300 SILVERSTAR RD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRATCHER, RANDALL S
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: SHUTTS, BRIAN L
Address: 1824 W WASHINGTON ST
City-St-Zip: ORLANDO, FL 328051745

Title: D (X) Delete
Name: FULLERTON, TOD H
Address: 1824 W WASHINGTON ST
City-St-Zip: ORLANDO, FL 328051745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRATCHER, RANDALL S
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: SHUTTS, BRIAN L
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

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: BRIAN SHUTTS

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date