

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014841

FILED
May 01, 2006
Secretary of State

Entity Name: RICHARD DAVID MORRIS CONSTRUCTION CORPORATION

Current Principal Place of Business:

17485 BOCA VISTA
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

17485 BOCA VISTA
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 32-0002943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RICHARD D
17485 BOCA VISTA
PUNTA GORDA, FL 33955 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, RICHARD D
Address: 17485 BOCA VISTA
City-St-Zip: PUNTA GORDA, FL 33955

Title: V () Delete
Name: CIOTOLA, STANLEY R
Address: 5840 PINE LANE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T () Delete
Name: PAULL, THOMAS J
Address: 5910 OAKVIEW LANE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S (X) Delete
Name: SWIFT, DAVID
Address: 16361 RABAT WAY
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ARANGO, JUAN C
Address: 21086 JEROME
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP (X) Change () Addition
Name: PAULL, THOMAS J
Address: 5910 OAKVIEW LANE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: RICHARD D MORRIS

P

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date