

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054948

Entity Name: CARNLEY CONSTRUCTION, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

117 HENRY AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10628 PINE LOG RD
EBRO, FL 32437

Current Mailing Address:

117 HENRY AVENUE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

10628 PINE LOG RD
EBRO, FL 32437

FEI Number: 81-0554752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, KEITH
117 HENRY AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

CARNLEY, KEITH
10628 PINE LOG RD
EBRO, FL 32437 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:

05/12/2006

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: PRES () Delete
Name: CARNLEY, KEITH
Address: 117 HENRY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TRSR () Delete
Name: CARNLEY, LORI ANN
Address: 117 HENRY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARNLEY, KEITH
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

Title: TRSR (X) Change () Addition
Name: CARNLEY, LORI ANN
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

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: QUINCY KEITH CARNLEY

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date