

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056601

FILED
Feb 24, 2007
Secretary of State

Entity Name: O'BRIAN CONSTRUCTION INCORPORATED

Current Principal Place of Business:

15 CARSON LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

57 FREEDOM WAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 7293
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 04-3679312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIAN, ROBERT L
15 CARSON LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

O'BRIAN, ROBERT L
57 FREEDOM WAY
PANAMA CITY BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

02/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIAN, ROBERT L
Address: 15 CARSON LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIAN, ROBERT L
Address: 57 FREEDOM WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT L O'BRIAN

Electronic Signature of Signing Officer or Director

P

02/24/2007

Date