

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065348

FILED
Jan 21, 2006
Secretary of State

Entity Name: PETER GAUNT CONSTRUCTION, INC.

Current Principal Place of Business:

757 SABAL COURT SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

757 SABAL COURT SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 02-0613454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH STE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAUNT, PETER
Address: 757 SABAL COURT SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER GAUNT

DPST

01/21/2006

Electronic Signature of Signing Officer or Director

Date