

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067771

FILED
Feb 01, 2006
Secretary of State

Entity Name: PEREZ CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

1347 ALLIGATOR DRIVE
ALLIGATOR PT., FL 32346

New Principal Place of Business:

200 JIM FRENCH RD.
CRAWFORDVILLE., FL 32327

Current Mailing Address:

200 JIM FRENCH RD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 03-0464634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ROBERT C
1347 ALLIGATOR DR
ALLIGATOR POINT, FL 32346 US

Name and Address of New Registered Agent:

PEREZ, ROBERT C
200 JIM FRENCH RD
CRAWFORDVILLE, FL 32327 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: ROBERT C PEREZ

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, R C
Address: 1347 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: D () Delete
Name: PEREZ, MELANIE G
Address: 1347 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: D () Delete
Name: SPEARS, LEAH
Address: 1347 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, R C
Address: 200 JIM FRENCH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: PEREZ, MELANIE G
Address: 200 JIM FRENCH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: SPEARS, LEAH
Address: 6 CIRCLE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: MELANIE G. PEREZ

VP

02/01/2006

Electronic Signature of Signing Officer or Director

Date