

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083549

FILED
Aug 21, 2006
Secretary of State

Entity Name: UNITED CONSTRUCTION COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business:

778 COUNTRY WOOD CIR
KISSIMMEE, FL 34744

New Principal Place of Business:

4431 SHANEWOOD CT.
ORLANDO, FL 32837

Current Mailing Address:

778 COUNTRY WOOD CIR
KISSIMMEE, FL 34744

New Mailing Address:

44314 SHANEWOOD CT.
ORLANDO, FL 32837

FEI Number: 22-3860822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD
3036 BIG SKY BLVD
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAMARAMBEAU, BARRY
Address: 4431 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: PETERSEN, BRIAN
Address: 5836 RIVERSIDE DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PETERSEN, BRIAN
Address: 767 SANDYHILL DR.
City-St-Zip: PORT ORANGE, FL 32127

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: BARRY W. CLARAMBEAU

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date