

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096150

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALERA CONSTRUCTION COMPANY

Current Principal Place of Business:

4322 BIDDY LANE WEST
JACKSONVILLE, FL 32210

New Principal Place of Business:

9429 THOMAS DUKES COURT
JACKSONVILLE, FL 32219

Current Mailing Address:

P.O. BOX 7859
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 45-0486395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, COREY D
4322 BIDDY LANE WEST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

THOMPSON, COREY D
9429 THOMAS DUKES COURT
JACKSONVILLE, FL 32219 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, COREY D
Address: 4322 BIDDY LANE WEST
City-St-Zip: JACKSONVILLE, FL 32210

Title: V.P. () Delete
Name: THOMPSON, DONNEISE
Address: 4322 BIDDY LANE WEST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, COREY D
Address: 9429 THOMAS DUKES COURT
City-St-Zip: JACKSONVILLE, FL 32219

Title: V.P. (X) Change () Addition
Name: THOMPSON, DONNEISE
Address: 9429 THOMAS DUKES COURT
City-St-Zip: JACKSONVILLE, FL 32219

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: COREY THOMPSON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date