2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2006
Secretary of State

DOCUMENT# P02000096290

Entity Name: LUNDEEN. CONSTRUCTION, INC.

Current Principal Place of Business:

1791 BLOUNT RD.
SUITE 715
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT RD.
SUITE 715
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2289715 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUNDEEN, LARRY
360 SE 1ST TERR
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LUNDEEN, LARRY
1791 BLOUNT RD.
POMPANO BEACH, FL 33069 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: 07/03/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LUNDEEN, LARRY
Address: 360 SE 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LUNDEEN, LARRY
Address: 1791 BLOUNT RD . SUITE 715
City-St-Zip: POMPANO BEACH, FL 33069

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: LARRY LUNDEEN D 07/03/2006
Electronic Signature of Signing Officer or Director Date