

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111126

FILED
Jan 24, 2006
Secretary of State

Entity Name: REICH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
1103
JACKSONVILLE, FL 32224

New Principal Place of Business:

624 SAXONY BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

11555 CENTRAL PARKWAY
1103
JACKSONVILLE, FL 32224

New Mailing Address:

624 SAXONY BLVD
ST. PETERSBURG, FL 33716

FEI Number: 95-0488676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 THIRD STREET STE 101
JACKSONVILLE BEACH, FL 32250 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: D () Delete
Name: REICH, JOHN H
Address: 11735 DARTMOOR COURT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICH, JOHN H
Address: 624 SAXONY BLVD
City-St-Zip: ST. PETERSBURGH, FL 33716

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: JOHN H. REICH

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date