

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112043

Entity Name: PHELPS BUILDERS GROUP, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

428 SILVER PALMS CIR
DAVENPORT, FL 33837

New Principal Place of Business:

2629 WAVERLY BARN ROAD
STE. 133
DAVENPORT, FL 33897

Current Mailing Address:

428 SILVER PALMS CIR
DAVENPORT, FL 33837

New Mailing Address:

2629 WAVERLY BARN ROAD
STE. 133
DAVENPORT, FL 33897

FEI Number: 06-1660257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, THOMAS M SR
428 SILVER PALMS CIR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

PHELPS, THOMAS M SR
800 W CUMMINGS STREET
LAKE ALFRED, FL 33850 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: THOMAS M PHELPS SR.

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: PHELPS, THOMAS M SR
Address: 428 SILVER PALMS CIR
City-St-Zip: DAVENPORT, FL 33837

Title: T () Delete
Name: PHELPS, THOMAS M SR
Address: 428 SILVER PALMS CIR
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: PHELPS, THOMAS M SR
Address: 428 SILVER PALMS CIR
City-St-Zip: DAVENPORT, FL 33837

Title: V () Delete
Name: MAHLER, MICHAEL J
Address: 428 SILVER PALMS CIR
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PHELPS, THOMAS M SR
Address: 800 W CUMMINGS STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: T (X) Change () Addition
Name: PHELPS, THOMAS M SR
Address: 800 W. CUMMINGS STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP (X) Change () Addition
Name: PHELPS, THOMAS M SR
Address: 800 W CUMMINGS STREET
City-St-Zip: LAKE AFLRED, FL 33850

Title: V (X) Change () Addition
Name: MAHLER, MICHAEL J
Address: 221 OSCEOLA STREET
City-St-Zip: AUBURNDAL, FL 33823

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: THOMAS M PHELPS SR.

T

01/10/2006

Electronic Signature of Signing Officer or Director

Date