

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112511

FILED
Apr 25, 2006
Secretary of State

Entity Name: PRODIGY CONSTRUCTION CORP.

Current Principal Place of Business:

8200 COLLEGE PARKWAY
202
FORT MYERS, FL 33919

New Principal Place of Business:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

8200 COLLEGE PARKWAY
202
FORT MYERS, FL 33919

New Mailing Address:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

FEI Number: 52-2384400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARD, ANDREA
8200 COLLEGE PARKWAY
202
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ERHARD, ANDREA
2222 SE 19TH PLACE
CAPE CORAL, FL 33990 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERHARD, ANDREA C
Address: 11256 BIENVENIDA WAY, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: HENRY, BRADLEY N
Address: 4202 S.W. 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERHARD, ANDREA C
Address: 2222 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Change () Addition
Name: HENRY, BRADLEY N
Address: 1625 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: ANDREA ERHARD

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date