2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125198

Entity Name: MIKE LINGENFELTER MASONRY, INC.

FILED Mar 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 WEST NEW YORK AVENUE 507 S MONTGOMERY AVE LAKE HELEN, FL 32744 US DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

P.O. BOX 358 507 S MONTGOMERY AVE DELEON SPRINGS, FL 32130 US DELAND, FL 32720 US

FEI Number: 90-0056741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINGENFELTER, MIKE
P.O. BOX 358
DE LEON SPRINGS, FL 32130 US
LINGENFELTER, MIKE
507 S MONTGOMERY AVE
DELAND, FL 32720 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: MICHAEL LINGENFELTER 03/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV () Delete Title: PTSV (X) Change () Addition

 Name:
 LINGENFELTER, MIKE
 Name:
 LINGENFELTER, MIKE

 Address:
 P.O. BOX 358
 Address:
 507 S MONTGOMERY AVE

 City-St-Zip:
 DE LEON SPRINGS, FL 32130
 City-St-Zip:
 DELAND, FL 32720

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: MICHAEL LINGENFELTER PRES 03/11/2006