

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000049

FILED
Apr 26, 2006
Secretary of State

Entity Name: TIMBROOK CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

22515 WEST NEWBERRY ROAD
SUITE A
NEWBERRY, FL 32669

New Principal Place of Business:

24929 NW 2ND AVE
NEWBERRY, FL 32669

Current Mailing Address:

22515 WEST NEWBERRY ROAD
SUITE A
NEWBERRY, FL 32669

New Mailing Address:

PO BOX 905
NEWBERRY, FL 32669

FEI Number: 16-1671808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBROOK, KENNETH W
22515 WEST NEWBERRY ROAD
SUITE A
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

TIMBROOK, KENNETH W
24929 NW 2ND AVE
NEWBERRY, FL 32669 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIMBROOK, KENNETH W
Address: 22515 WEST NEWBERRY ROAD SUITE A
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMBROOK, KENNETH W
Address: 24929 NW 2ND AVE
City-St-Zip: NEWBERRY, FL 32669

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: KENNETH W TIMBROOK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date