

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000766

FILED
Apr 28, 2006
Secretary of State

Entity Name: HYDE PARK CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

220 TWENTIETH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

219 NINETEENTH STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

220 TWENTIETH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

219 NINETEENTH STREET
ST. AUGUSTINE, FL 32084

FEI Number: 85-0485335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE-DOAK, DEBRA M
220 TWENTIETH STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HYDE-DOAK, DEBRA M
219 NINETEENTH STREET
ST. AUGUSTINE, FL 32084 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYDE-DOAK, DEBRA M
Address: 220 TWENTIETH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Delete
Name: DOAK, JOHN J
Address: 220 TWENTIETH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYDE-DOAK, DEBRA M
Address: 219 NINETEENTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: DOAK, JOHN J
Address: 219 NINETEENTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DEBRA M. HYDE-DOAK

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date