

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009536

FILED
Jul 31, 2006
Secretary of State

Entity Name: STEALEY CONSTRUCTION, INC.

Current Principal Place of Business:

3038 BARRYMORE CT
ORLANDO, FL 32835

New Principal Place of Business:

2329 ASCOT AVENUE
ORLANDO, FL 32833

Current Mailing Address:

3038 BARRYMORE CT
ORLANDO, FL 32835

New Mailing Address:

2329 ASCOT AVENUE
ORLANDO, FL 32833

FEI Number: 68-0588577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEALEY, RICHARD C
3038 BARRYMORE CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

STEALEY, RICHARD C
2329 ASCOT AVENUE
ORLANDO, FL 32833 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:

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AP () Delete
Name: STEALEY, RICHARD C
Address: 3038 BARRYMORE CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AP (X) Change () Addition
Name: STEALEY, RICHARD C
Address: 2329 ASCOT AVENUE
City-St-Zip: ORLANDO, FL 32833

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: RICHARD C. STEALEY

AP

07/31/2006

Electronic Signature of Signing Officer or Director

Date