

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059042

FILED
Apr 29, 2006
Secretary of State

Entity Name: CITIZENS HOUSING CONSTRUCTION COMPANY

Current Principal Place of Business:

2109 E PALM AVE STE 206
TAMPA, FL 33605

New Principal Place of Business:

1314 E. LUMSDEN ROAD
BRANDON, FL 33511

Current Mailing Address:

2109 E PALM AVE STE 206
TAMPA, FL 33605

New Mailing Address:

1314 E. LUMSDEN ROAD
BRANDON, FL 33511

FEI Number: 35-2207715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, THOMAS J JR
2109 E PALM AVE STE 206
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCMULLEN, THOMAS J JR
1314 E. LUMSDEN ROAD
BRANDON, FL 33511 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: THOMAS J. MCMULLEN, JR.

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCMULLEN, THOMAS J
Address: 2109 E PALM AVE STE 206
City-St-Zip: TAMPA, FL 33605

Title: V (X) Delete
Name: PIKAS, LAWRENCE A
Address: 2109 E PALM AVE STE 206
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCMULLEN, THOMAS J
Address: 1314 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. MCMULLEN, JR.

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date