

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084232

FILED
Jan 17, 2006
Secretary of State

Entity Name: SUNBELT CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

11410 1/2 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

210 HIGHWAY 92, EAST
SEFFNER, FL 33584

Current Mailing Address:

5027 WESLEY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 16-1677846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE, KOSCIANSKI
3585 LAWRENCE ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

JAMES C., PERMENTER, JR
5027 WESLEY DRIVE
TAMPA, FL 33647 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: JAMES C. PERMENTER, JR.

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERMENTER, JAMES C JR.
Address: 5027 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: PERMENTER, ROBERT W SR
Address: 903 KNIGHT STREET
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: PERMENTER, DORIS M
Address: 5027 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: PERMENTER, DORIS M
Address: 5027 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES C. PERMENTER, JR.

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date