

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090341

FILED
Apr 05, 2006
Secretary of State

Entity Name: BLACKBALL CONSTRUCTION, INC.

Current Principal Place of Business:

12204 GLENHILL DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12204 GLENHILL DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 41-2105423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIOPELLE, EDWARD R
12204 GLENHILL DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIOPELLE, SUSIE I
12204 GLENHILL DR
RIVERVIEW, FL 33569 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: SUSIE I. RIOPELLE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOPELLE, SUSIE
Address: 12204 GLENHILL DR
City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete
Name: RIOPELLE, EDWARD
Address: 12204 GLENHILL DR
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOPELLE, EDWARD R
Address: 12204 GLENHILL DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: RIOPELLE, SUSIE I
Address: 12204 GLENHILL DR
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Change (X) Addition
Name: MCCARTY, DARREN
Address: 12204 GLENHILL DR
City-St-Zip: RIVERVIEW, FL 33569

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: SUSIE RIOPELLE

VP

04/05/2006

Electronic Signature of Signing Officer or Director

Date