

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098941

Entity Name: SEARL CONSTRUCTION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

500 NORTH MAITLAND AVENUE SUITE 215
MAITLAND, FL 32751

New Principal Place of Business:

3517 MERIVALE DR.
CASSELBERRY, FL 32707

Current Mailing Address:

500 NORTH MAITLAND AVENUE SUITE 215
MAITLAND, FL 32751

New Mailing Address:

3517 MERIVALE DR.
CASSELBERRY, FL 32707

FEI Number: 54-2127723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MANAGEMENT & EXEC SERVICE LC
500 N MAITLAND AVENUE SUITE 215
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JASON W. SEARL, P.A.
1518 MOUNT VERNON ST.
ORLANDO, FL 32803 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: JASON W. SEARL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEARL, RICHARD L
Address: 3517 MERIVALE DR.
City-St-Zip: CASSELBERRY, FL 32707

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SEARL, RICHARD L
Address: 3517 MERIVALE DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPS () Change (X) Addition
Name: SEARL, JASON W
Address: 1518 MOUNT VERNON ST.
City-St-Zip: ORLANDO, FL 32803 US

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: JASON W. SEARL

RA

04/28/2006

Electronic Signature of Signing Officer or Director

Date