

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123359

FILED
Feb 15, 2006
Secretary of State

Entity Name: LARS HOLFVE CONSTRUCTION CONSULTING, INC

Current Principal Place of Business:

350 TAYLOR AVE
B5
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

350 TAYLOR AVE
B5
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

641 CLEARLAKE RD
#17
COCOA, FL 32922 US

New Mailing Address:

3740 OCEAN BEACH BLVD
402
COCOA BEACH, FL 32931 US

FEI Number: 83-0376624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLFVE, LARS O
350 TAYLOR AVE
B5
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HOLFVE, LARS O
3740 OCEAN BEACH BLVD
402
COCOA BEACH, FL 32931 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: LARS HOLFVE

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLFVE, LARS O
Address: 350 TAYLOR AVE, #B5
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: T (X) Delete
Name: FAUL, JOHN W
Address: 801 GRANDVIEW DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLFVE, LARS O
Address: 3740 OCEAN BEACH BLVD #402
City-St-Zip: COCOA BEACH, FL 32931 US

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: LARS HOLFVE

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date