

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126015

FILED
Feb 03, 2006
Secretary of State

Entity Name: BRITE CONSTRUCTION, INC.

Current Principal Place of Business:

3500 CONMORE ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

PO BOX 494028
PORT CHARLOTTE, FL 339494028

New Mailing Address:

FEI Number: 20-0422231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SUMNER L JR
3500 CONMORE ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CARTER, SUMNER L JR
Address: PO BOX 494028
City-St-Zip: PORT CHARLOTTE, FL 33949

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARTER, TROY M
Address: 1452 HAYWORTH ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S/T () Change (X) Addition
Name: CARTER, RAEMONA J
Address: P.O. BOX 494028
City-St-Zip: PORT CHARLOTTE, FL 33949

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: SUMNER L. CARTER JR.

D/P

02/03/2006

Electronic Signature of Signing Officer or Director

Date