

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126315

FILED
Jan 16, 2006
Secretary of State

Entity Name: STEVE SHEARER CONSTRUCTION, INC.

Current Principal Place of Business:

2597 COACHMAN DR
DELTONA, FL 32738

New Principal Place of Business:

2579 COACHMAN DR
DELTONA, FL 32738

Current Mailing Address:

2597 COACHMAN DR
DELTONA, FL 32738

New Mailing Address:

2579 COACHMAN DR
DELTONA, FL 32738

FEI Number: 57-1193007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, STEVE
2597 COACHMAN DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SHEARER, STEVE
2579 COACHMAN DR
DELTONA, FL 32738 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHEARER, STEVE
Address: 2597 COACHMAN DR.
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: SHEARER, MARK
Address: 1648 CORDOVA AVE.
City-St-Zip: HOLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHEARER, STEVE
Address: 2579 COACHMAN DR.
City-St-Zip: DELTONA, FL 32738

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: STEVEN C. SHEARER

PST

01/16/2006

Electronic Signature of Signing Officer or Director

Date