

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126476

FILED
Apr 26, 2006
Secretary of State

Entity Name: PHELAN CONSTRUCTION CORPORATION

Current Principal Place of Business:

20 BANYAN COURSE
OCALA, FL 34472

New Principal Place of Business:

2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761

Current Mailing Address:

20 BANYAN COURSE
OCALA, FL 34472

New Mailing Address:

2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761

FEI Number: 74-3108580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, THOMAS A
20 BANYAN COURSE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PHELAN, THOMAS A
2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PHELAN, THOMAS A
Address: 20 BANYAN COURSE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PHELAN, THOMAS A
Address: 2579 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS A PHELAN

CEOP

04/26/2006

Electronic Signature of Signing Officer or Director

Date