

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130747

FILED
Jan 24, 2006
Secretary of State

Entity Name: WEST FLORIDA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9608 ROYCE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

14616 CANOPY DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

9608 ROYCE DRIVE
TAMPA, FL 33626

New Mailing Address:

7853 GUNN HWY.
#244
TAMPA, FL 33626 US

FEI Number: 51-0489014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCH, BRENT
9608 ROYCE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BALCH, BRENT
14616 CANOPY DRIVE
TAMPA, FL 33626 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALCH, BRENT
Address: 9608 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALCH, BRENT
Address: 14616 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626 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: BRENT BALCH

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date