

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131338

FILED
Jan 05, 2006
Secretary of State

Entity Name: PEMS LANDCLEARING & EXCAVATION, INC.

Current Principal Place of Business:

602 CALENDULA DRIVE
INDIAN LAKES ESTATES, FL 33855

New Principal Place of Business:

8718 LAKE HAVEN DR
INDIAN LAKES ESTATES, FL 33855

Current Mailing Address:

P.O. BOX 7782
INDIAN LAKE ESTATES, FL 33855

New Mailing Address:

FEI Number: 20-0414928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, EDWARD M
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STONE, EDWARD M
8718 LAKE HAVEN DR
INDIAN LAKE ESTATES, FL 33855 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, EDWARD M
Address: POST OFFICE BOX 7782
City-St-Zip: INDIAN LAKES ESTATES, FL 33855

Title: D () Delete
Name: STONE, MARY ANN
Address: POST OFFICE BOX 7782
City-St-Zip: INDIAN LAKES ESTATES, FL 33855

Title: D () Delete
Name: STONE, PETER M
Address: 155 STONE ROAD
City-St-Zip: DOLGEVILLE, NY 13329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY ANNE STONE

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date