

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134596

Entity Name: HELD CONSTRUCTION, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2245 C.R. 13 SOUTH
ELKTON, FL 32033

New Principal Place of Business:

2365 C.R. 13 SOUTH
ELKTON, FL 32033

Current Mailing Address:

2245 C.R. 13 SOUTH
ELKTON, FL 32033

New Mailing Address:

2365 C.R. 13 SOUTH
ELKTON, FL 32033

FEI Number: 57-1169159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, LORELIE D
2245 C.R. 13 SOUTH
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

HELD, LORELIE D
2365 C.R. 13 SOUTH
ELKTON, FL 32033 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HELD, LORELIE D
Address: 2245 C.R. 13 SOUTH
City-St-Zip: ELKTON, FL 32033

Title: V () Delete
Name: HELD, STEPHEN M
Address: 2245 C.R. 13 SOUTH
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HELD, LORELIE D
Address: 2365 C.R. 13 SOUTH
City-St-Zip: ELKTON, FL 32033

Title: V (X) Change () Addition
Name: HELD, STEPHEN M
Address: 2365 C.R. 13 SOUTH
City-St-Zip: ELKTON, FL 32033

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: LORELIE D HELD

PS

01/19/2006

Electronic Signature of Signing Officer or Director

Date