

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139372

FILED
Apr 25, 2006
Secretary of State

Entity Name: BUILDING CONCEPTS & DESIGN CONSTRUCTION, INC.

Current Principal Place of Business:

250 SECURITY SQUARE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 SECURITY SQUARE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 52-2416413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, STEPHEN
250 SECURITY SQUARE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

EDDY, ROBERT K
808 WEST DELEON STREET
TAMPA, FL 33606 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: ROBERT K. EDDY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACREE, TIMOTHY
Address: 1301 ARIANA WOODS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: V () Delete
Name: BROCK, JERRY
Address: 5302 ST LUCIA DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: ACREE, DANITA
Address: 1301 ARIANA WOODS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACREE, TIMOTHY
Address: 250 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: BROCK, JERRY
Address: 250 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST (X) Change () Addition
Name: ACREE, DANITA
Address: 250 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

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: DANITA ACREE

STD

04/25/2006

Electronic Signature of Signing Officer or Director

Date