

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147673

FILED
May 04, 2006
Secretary of State

Entity Name: RYAN CALLAHAN CONSTRUCTION, INC.

Current Principal Place of Business:

4174 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4174 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-0467302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, RYAN
4174 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CALLAHAN, CHERIE H
4174 WESTMINSTER DRIVE
SARASOTA, FL 34241 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: CHERIE CALLAHAN

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALLAHAN, RYAN
Address: 4174 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN CALLAHAN

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date