

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002619

FILED
Jan 24, 2006
Secretary of State

Entity Name: BECK CONSTRUCTION INC.

Current Principal Place of Business:

4821 BUCKINGHAM RD.
FT. MYERS, FL 33905 US

New Principal Place of Business:

RT. 6 BOX 799
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4821 BUCKINGHAM RD.
FT. MYERS, FL 33905 US

New Mailing Address:

RT. 6 BOX 799
OKEECHOBEE, FL 34974 US

FEI Number: 20-0696765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, DEREK E
4821 BUCKINGHAM RD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

BECK, DEREK E
RT. 6 BOX 799
OKEECHOBEE, FL 34974 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: PT () Delete
Name: BECK, DEREK E
Address: 4821 BUCKINGHAM RD.
City-St-Zip: FT. MYERS, FL 33905 US

Title: VP () Delete
Name: BECK, JAMES E
Address: RT. 6 BOX 799
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S () Delete
Name: BECK, EARL W
Address: RT. 6 BOX 799
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BECK, DEREK E
Address: RT. 6 BOX 799
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DEREK E BECK

PT

01/24/2006

Electronic Signature of Signing Officer or Director

Date