

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007226

FILED
Apr 24, 2006
Secretary of State

Entity Name: CLAUDE OLIVER CONSTRUCTION, INC.

Current Principal Place of Business:

1807 DANIELS ST.
KISSIMMEE, FL 34746

New Principal Place of Business:

1732 RED PINE AVENUE
KISSIMMEE, FL 34758

Current Mailing Address:

1807 DANIELS ST.
KISSIMMEE, FL 34746

New Mailing Address:

1732 RED PINE AVENUE
KISSIMMEE, FL 34758

FEI Number: 06-1715486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CLAUDE
1807 DANIELS ST.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

OLIVER, CLAUDE C SR.
1732 RED PINE AVENUE
KISSIMMEE, FL 34758 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: CLAUDE C. OLIVER, SR.

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: OLIVER, CLAUDE
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: ST () Delete
Name: OLIVER, DEBORAH S
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: OLIVER, CLAUDE C SR.
Address: 1732 RED PINE AVENUE
City-St-Zip: KISSIMMEE, FL 34758

Title: ST (X) Change () Addition
Name: OLIVER, DEBORAH S
Address: 1732 RED PINE AVENUE
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Change (X) Addition
Name: OLIVER, CLAUDE C JR.
Address: 1732 RED PINE AVENUE
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Change (X) Addition
Name: HENRY, ANDREW J
Address: 1732 RED PINE AVENUE
City-St-Zip: KISSIMMEE, FL 34758

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: DEBORAH S. OLIVER

ST

04/24/2006

Electronic Signature of Signing Officer or Director

Date