

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020872

FILED
Apr 27, 2006
Secretary of State

Entity Name: ULBRICHT RESIDENTIAL CONSTRUCTION, INC.

Current Principal Place of Business:

2460 NORTH COURTENAY PARKWAY
214
MERRITT ISLAND, FL 32953

New Principal Place of Business:

585 NORTH COURTENAY PARKWAY
202
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 NORTH COURTENAY PARKWAY
214
MERRITT ISLAND, FL 32953

New Mailing Address:

585 NORTH COURTENAY PARKWAY
202
MERRITT ISLAND, FL 32953

FEI Number: 20-0677706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULBRICHT, WILLIAM A
2970 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULBRICHT, WILLIAM A
Address: 2970 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: ULBRICHT, LISA M
Address: 2970 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CEO () Delete
Name: LOCKARD, STANLEY G
Address: 118 LA RIVIERE ROAD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM ULBRICHT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date