

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042591

Entity Name: M.D.F. CONSTRUCTION INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

5452 SW LANDING CREEK DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5452 SW LANDING CREEK DR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 05-0598177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FULTON, MARK D
5452 LANDING CREEK DRIVE
PALM CITY, FL 34990 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: MARK D. FULTON

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FULTON, MARK D
Address: 5452 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VTD () Delete
Name: FULTON, LAURA M
Address: 5452 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: FULTON, MARSHALL D
Address: 5452 LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MARK D. FULTON

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date