

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045610

FILED
Mar 31, 2006
Secretary of State

Entity Name: TODD MATTSON CONSTRUCTION INC.

Current Principal Place of Business:

2360 COLONY DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2360 COLONY DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0864058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, MELISSA L
2360 COLONY DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MATTSON, TODD
2360 COLONY DRIVE
MELBOURNE, FL 32935 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: TODD MATTSON

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MATTSON, MELISSA L
Address: 2360 COLONY DR
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MATTSON, TODD
Address: 2360 COLONY DR
City-St-Zip: MELBOURNE, FL 32935 US

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: TODD MATTSON

MR

03/31/2006

Electronic Signature of Signing Officer or Director

Date