

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047494

FILED
Apr 14, 2007
Secretary of State

Entity Name: SCHILD CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4465 VIEUX CARRE CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

705 GRAND CIRCLE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

4465 VIEUX CARRE CIRCLE
TAMPA, FL 33613

New Mailing Address:

705 GRAND CIRCLE
TEMPLE TERRACE, FL 33617

FEI Number: 47-0940286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: PRES () Delete
Name: SCHILD, WILLIAM A
Address: 4465 VIEUX CARRE CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHILD, WILLIAM A
Address: 705 GRAND CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33617

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 A. SCHILD

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date