2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052774

Entity Name: IMPRESSION CONSTRUCTION INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23375 JANICE ST, UNIT 13 3414 DEPEW AVE

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

23375 JANICE ST, UNIT 13 3414 DEPEW AVE

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33952 US

FEI Number: 06-1721214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOULTON, JEREMIAH R
367 MENDOZA ST

MOULTON, JEREMIAH R
3414 DEPEW AVE

PUNTA GORDA, FL 33983 US PORT CHARLOTTE, FL 33952 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: 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 MOULTON, JEREMIAH R
 Name:
 MOULTON, JEREMIAH R

 Address:
 3414 DEPEW AVE
 Address:
 3414 DEPEW AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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: JEREMIAH R. MOULTON PRES 05/01/2006