

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071596

FILED
Apr 25, 2006
Secretary of State

Entity Name: ROEDER CONSTRUCTION COMPANY

Current Principal Place of Business:

1222 SOUTHWEST 54TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

161 SE 1ST PLACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1222 SOUTHWEST 54TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

161 SE 1ST PLACE
CAPE CORAL, FL 33990 US

FEI Number: 20-1075200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEDER, CHAD
1222 SOUTHWEST 54TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ROEDER, CHAD
161 SE 1ST PLACE
CAPE CORAL, FL 33990 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROEDER, CHAD
Address: 1222 SOUTHWEST 54TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V () Delete
Name: ROEDER, RON S
Address: 1222 SOUTHWEST 54TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROEDER, CHAD
Address: 161 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V (X) Change () Addition
Name: ROEDER, RON S
Address: 1222 SW 54TH STREET
City-St-Zip: CAPE CORAL, FL 33914 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: CHAD ROEDER

DPT

04/25/2006

Electronic Signature of Signing Officer or Director

Date