2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111926

Entity Name: LEE SIEJA CONSTRUCTION, INC.

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5454 JULINGTON CREEK ROAD JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

418 CENTER STREET NORTH 1710 WELLS ROAD

BALDWIN, FL 32234 US #337 ORANGE PARK, FL 32073 US

FEI Number: 03-0530719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAYNE, ERIN C
418 CENTER STREET NORTH
PAYNE, ERIN C
1710 WELLS ROAD

BALDWIN, FL 32234 US #337 ORANGE PARK, FL 32073 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: ERIN PAYNE 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SIEJA, LEE W
 Name:

 Address:
 5454 JULINGTON CREEK ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258 US
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: PAYNE, ERIN C Name: PAYNE, ERIN C

Address: 418 CENTER STREET N Address: 1710 WELLS ROAD #337
City-St-Zip: BALDWIN, FL 32234 US City-St-Zip: ORANGE PARK, FL 32073 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: ERIN PAYNE SEC 03/06/2006