

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124522

FILED
Mar 20, 2006
Secretary of State

Entity Name: GENEVA CONSTRUCTION, INC

Current Principal Place of Business:

P.O. BOX 621858
OVIEDO, FL 32762

New Principal Place of Business:

522 CEMETERY ROAD
GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 621858
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 74-3129531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN P
522 CEMETERY ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

SMITH, STEPHEN P PRES
522 CEMETERY ROAD
GENEVA, FL 32732 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: STEPHEN P SMITH

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STEPHEN P
Address: P.O. BOX 621858
City-St-Zip: OVIEDO, FL 32762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P SMITH

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date