2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT # P04000132729** CRAIG HELSETH CONSTRUCTION, INC. Principal Place of Business Mailing Address 18602 MACH ONE DR. 18602 MACH ONE DR. PORT ST. LUCIE, FL 34987-3234 PORT ST. LUCIE, FL 34987-3234 02112006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 34-2016849 5. Certificate of Status Desired

				5. Certifi	cate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
HELSETH, CRAIG S 18602 MACH ONE DR. PORT ST. LUCIE, FL 34987-3234			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyber of spirited name of registered agent and the flappicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Bo Added to Fees	9	
10.	OFFICERS AND DIREC	CTORS				
THE	PD]			
NAME	HELSETH, CRAIG S		i			
STREET ADDRESS	18602 MACH ONE DR.		l			
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NAME	HELSETH, DIANE W	•			02/25/06-8	0021-003 150.00
STREET ADDRESS	18602 MACH ONE DR.					
CITY-ST-ZIP	PORT ST. LUCIE, FL 349873234					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/05)

Applied For

Not Applicable