

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138954

FILED
Feb 02, 2006
Secretary of State

Entity Name: BRIAN HELSETH CONSTRUCTION, INC.

Current Principal Place of Business:

17580 HAMMOCK LANE
FT. PIERCE, FL 34987

New Principal Place of Business:

5679 SUNBERRY CIRCLE
FT. PIERCE, FL 34951 US

Current Mailing Address:

17580 HAMMOCK LANE
FT. PIERCE, FL 34987

New Mailing Address:

5679 SUNBERRY CIRCLE
FT. PIERCE, FL 34951 US

FEI Number: 75-3170500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HELSETH, BRIAN A
5679 SUNBERRY CIRCLE
FT. PIERCE, FL 34951 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: BRIAN A. HELSETH

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELSETH, BRIAN A
Address: 17580 HAMMOCK LANE
City-St-Zip: FT. PIERCE, FL 34987

Title: ST () Delete
Name: HELSETH, ANGELA R
Address: 17580 HAMMOCK LANE
City-St-Zip: FT. PIERCE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELSETH, BRIAN A
Address: 5679 SUNBERRY CIRCLE
City-St-Zip: FT. PIERCE, FL 34951 US

Title: ST (X) Change () Addition
Name: HELSETH, ANGELA R
Address: 5679 SUNBERRY CIRCLE
City-St-Zip: FT. PIERCE, FL 34951 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: BRIAN A. HELSETH

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date