

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145955

FILED
Mar 22, 2006
Secretary of State

Entity Name: SEBRING CONSTRUCTION COMPANY

Current Principal Place of Business:

6822 CECILIA AVE.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

6822 CECILIA AVE.
SEBRING, FL 33872

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEYER, STEPHEN M ESQ.
2201 CORPORATE BLVD.
STE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GATES, TONY
Address: 2201 CORPORATE BLVD. #103
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: RIOUX, RANDALL
Address: 2201 CORPORATE BLVD. #103
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: ENDSLEY, JEFFREY S
Address: 2628 CHEYENNE ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MAXSON, CHRIS
Address: 2201 CORPORATE BLVD, STE 103
City-St-Zip: BOCA RATON, FL 334312

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: TONY GATES

P

03/22/2006

Electronic Signature of Signing Officer or Director

_____ Date