

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149949

FILED
Apr 29, 2006
Secretary of State

Entity Name: ROZELL CONSTRUCTION INC.

Current Principal Place of Business:

14237 FURMAN AVENUE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

14237 FURMAN AVENUE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-1884953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZELL, EDWARD R
3022 FAIRWAY LN
APT C
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROZELL, EDWARD R
14237 FURMAN AVE
ORLANDO, FL 32806 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: EDWARD ROZELL

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZELL, EDWARD R
Address: 3022 C FAIRWAY LN
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZELL, EDWARD R
Address: 14237 FURMAN AVE
City-St-Zip: ORLANDO, FL 32826 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: EDWARD ROZELL

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date