

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163619

FILED
Jan 22, 2006
Secretary of State

Entity Name: ACT NOW CONSTRUCTION INC.

Current Principal Place of Business:

4460 FEATHER STREET
COCOA, FL 32927

New Principal Place of Business:

6295 NW 61ST CT.
OCALA, FL 34482

Current Mailing Address:

4460 FEATHER STREET
COCOA, FL 32927

New Mailing Address:

6295 NW 61ST CT.
OCALA, FL 34482

FEI Number: 38-3713424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHE, VIRGINIA
4460 FEATHER STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

ASHE, VIRGINIA
6295 NW 61ST CT
COCOA, FL 32927 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:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ASHE, VIRGINIA
Address: 4460 FEATHER STREET
City-St-Zip: COCOA, FL 32927

Title: DT () Delete
Name: MCLYNN, SARA
Address: 3650 NE 21 ST
City-St-Zip: OCALA, FL 34470

Title: V () Delete
Name: HENSLEY, WILLIAM
Address: 4460 FEATHER STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ASHE, VIRGINIA
Address: 6295 NW 61ST CT
City-St-Zip: OCALA, FL 34482

Title: DT (X) Change () Addition
Name: MCLYNN, SARA
Address: 6295 NW 61ST CT.
City-St-Zip: OCALA, FL 34482

Title: DV (X) Change () Addition
Name: MARVIN, WRIGHT
Address: 300 7TH AVE
City-St-Zip: INDIALANTIC, FL 32903

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: VIRGINIA ASHE

DP

01/22/2006

Electronic Signature of Signing Officer or Director

Date