

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173107

FILED
Apr 11, 2006
Secretary of State

Entity Name: CONSOLIDATED STRUCTURES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6201 LEE ANN LANE
NAPLES, FL 34109

New Principal Place of Business:

2016 TRADE CENTER WAY
UNIT B
NAPLES, FL 34109

Current Mailing Address:

6201 LEE ANN LANE
NAPLES, FL 34109

New Mailing Address:

2016 TRADE CENTER WAY
UNIT B
NAPLES, FL 34109

FEI Number: 20-2082520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 5TH AVE S SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT-PULLING ROAD
16
NAPLES, FL 34109 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: WILLIAM L. ROGERS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSON, DANIELLE
Address: 6201 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: LARSON, GREGORY
Address: 6201 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSON, DANIELLE
Address: 2016 TRADE CENTER WAY, UNIT B
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: LARSON, GREGORY
Address: 2016 TRADE CENTER WAY, UNIT B
City-St-Zip: NAPLES, FL 34109

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: DANIELLE LARSON

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date