

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173591

Entity Name: WILD HORSE CONSTRUCTAL, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1765 S BELCHER ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

102 INDIAN ROCKS RD SOUTH
LARGO, FL 33770

Current Mailing Address:

1765 S BELCHER ROAD
CLEARWATER, FL 33764

New Mailing Address:

102 INDIAN ROCKS RD SOUTH
LARGO, FL 33770

FEI Number: 20-2118498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, PAUL J ESQ
251 WINDWARD PASSAGE STE G
CLEARWATER, FL 33767 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPARKLIN, RANDY
Address: 1765 S BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARKLIN, RANDY
Address: 102 INDIAN ROCKS RD SOUTH
City-St-Zip: LARGO, FL 33770

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: RANDY LEE SPARKLIN

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date